

WEBVTT

1

00:00:00.490 --> 00:00:01.180

EHS-C223: Right now.

2

00:00:03.860 --> 00:00:04.560

EHS-C223: It's new.

3

00:00:06.910 --> 00:00:29.050

Aprille Weron: Alrighty. Well, good evening, everyone, and welcome to the July 16th Accountability Board meeting right now it is 6 pm. And so I'm gonna start this meeting informally, I believe, as of right now, we only have 1, 2,

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00:00:30.730 --> 00:00:31.480

Aprille Weron: 3. Oh.

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00:00:32.100 --> 00:00:32.859

EHS-C223: Nope, there we go!

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00:00:33.525 --> 00:00:34.190

EHS-C223: Alright.

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00:00:34.470 --> 00:00:36.700

Aprille Weron: So can I call it to order? Do we have enough?

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00:00:37.630 --> 00:00:38.579

Aprille Weron: I can't see my screen.

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00:00:38.580 --> 00:00:40.400

EHS-C223: You can do the roll, call.

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00:00:40.680 --> 00:00:45.729

Aprille Weron: Okay. Alright. So if miss, Amy, if you don't mind doing roll call.

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00:00:46.820 --> 00:00:48.889

EHS-C223: Okay. April, Warren.

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00:00:49.690 --> 00:00:50.220

Aprille Weron: Here.

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00:00:50.830 --> 00:01:07.989

EHS-C223: Ed. Kengothi, Elizabeth Hazel, present Jarrell Bratcher, Laura Rossi, Dr. Panagas, Sam Johnson.

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00:01:08.630 --> 00:01:09.390

Sam Johnson: Present.

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00:01:11.710 --> 00:01:20.450

EHS-C223: Sonia Merchant Jones here, Sabrina Harris, Daniel Webster.

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00:01:22.950 --> 00:01:27.835

EHS-C223: Natasha, Ortiz Fortier. I'm so sorry if I push that up.

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00:01:28.280 --> 00:01:31.769

Natasha OrtizFortier: Sorry. No, a present Natasha, Ortiz, Fortier.

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00:01:32.050 --> 00:01:33.390

EHS-C223: 48. Thank you.

19

00:01:35.260 --> 00:01:50.190

EHS-C223: Sumana Condol, Yuli, Wang, Isabel, John Jonathan Aguilera.

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00:01:50.530 --> 00:01:51.200

Jonathan Aguilar: Here.

21

00:01:53.490 --> 00:01:55.230

EHS-C223: We have 6 present.

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00:01:56.720 --> 00:02:08.380

Aprille Weron: Right? So that is not a quorum. But we will continue, and we can start with the well.

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00:02:08.919 --> 00:02:14.950

Aprille Weron: we'll start with. I guess the updates from Dr. Bart. If that's amenable to everyone.

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00:02:17.454 --> 00:02:29.075

EHS-C223: Thanks and good evening, everybody, madam. Chair as far as Jpd personnel, go we as of this morning we have 25 employees,

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00:02:29.680 --> 00:02:37.659

EHS-C223: and 22 of those positions are sworn officer positions, and 3 are non sworn or civilian positions, as we say.

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00:02:38.690 --> 00:02:48.679

EHS-C223: as you know. Well, let me just give you a rundown. In addition to myself as the chief of police, there are 3 deputy chiefs, one captain, 3 lieutenants, 2 sergeants.

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00:02:49.160 --> 00:03:17.330

EHS-C223: 12 police officers with 9 of those individuals being in the Academy, community engagement coordinator, assistant director for background and recruitment and a power director, police athletic League director. We continue to interview every day for entry level and supervisor and lateral officers. I think I have as many as 3 interviews scheduled for tomorrow. And so that's where we are 25 and

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00:03:17.330 --> 00:03:23.370

EHS-C223: employees. We started the year at 8. So we're you know, having but

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00:03:23.820 --> 00:03:32.915

EHS-C223: I think a successful campaign on boarding individuals for this calendar year. That's that, concludes the update for for personnel.

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00:03:34.350 --> 00:03:51.529

Aprille Weron: Perfect. Thank you. And Dr. Bart. I did want to ask at one of the recent at the Baltimore City Police Accountability Board meeting. There were some questions about what specifically constitutes a encampment, and are you able to

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00:03:51.670 --> 00:03:54.369

Aprille Weron: allow some clarification for that?

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00:03:55.432 --> 00:04:06.810

EHS-C223: Yeah. So the thanks, madam. Chair. So, yeah, the the thing is that there is no one uniform definition of what an encampment will be you know some.

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00:04:07.110 --> 00:04:18.759

EHS-C223: you know. It doesn't necessarily have to have tents. It doesn't. It could have sleeping bags. It doesn't even have to have tents or sleeping bags. It's it's, you know, in the in the case of May 8, th the

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00:04:19.899 --> 00:04:34.590

EHS-C223: the individuals declared the fact that they were starting an encampment, and you know they named it a a free zone after a figure in the day deemed as a leader in the struggle, so that

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00:04:35.390 --> 00:04:48.110

EHS-C223: eliminated all the doubt there that you know they intended on setting encampment. But there's no one set look for what an encampment is, and no universally accepted definition of what an encampment is

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00:04:48.640 --> 00:04:52.180

EHS-C223: doesn't necessarily have to have any structures to be in a canvas.

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00:04:52.930 --> 00:04:53.620

Aprille Weron: 3.

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00:04:54.550 --> 00:05:13.210

Aprille Weron: Thank you so much. And there was another question, and I believe the audio was kind of a little fuzzy, but it was just about whether, during the May 8th encampment, that there, during that time period, that there was no body worn camera footage for yourself

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00:05:13.930 --> 00:05:15.730

Aprille Weron: of that time, and is that.

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00:05:16.120 --> 00:05:16.510

EHS-C223: No.

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00:05:16.510 --> 00:05:18.410

Aprille Weron: Can you explain why that that would be.

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00:05:19.900 --> 00:05:30.499

EHS-C223: So our policy requires everyone below the rank of deputy chief to wear a body worn camera. So both individual, the lieutenant and the sergeant.

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00:05:30.850 --> 00:05:46.019

EHS-C223: who wore body worn cameras and and had them activated. We made that footage public. I did wear a body borne camera with the fact of in the future. I'll just turn it on as I have, and you know since then. But it was

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00:05:46.550 --> 00:06:10.480

EHS-C223: part of the reason is that you play the way you practice, and I intended that if we got to in a serious enforcement situation like requiring arrest, or if we had to document, some type of agreement that I would activate it. But yeah, so yeah, I did have a body on camera on did not activate it. And but that's the reason why we were. I was not required to wear a body on camera.

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00:06:11.413 --> 00:06:12.126

EHS-C223: Hilarious.

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00:06:13.720 --> 00:06:20.820

Aprille Weron: Thank you so much. Are there any other questions from board members for Dr. Barr.

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00:06:26.500 --> 00:06:27.339

Natasha OrtizFortier: Dr. Barnes.

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00:06:27.340 --> 00:06:43.089

Natasha OrtizFortier: This is a Natasha. This is a Natasha. Ortiz Fortier knew the Board. I'm curious about that particular policy just in the spirit of transparency in terms of the ranking, and why, that

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00:06:43.430 --> 00:06:44.779

Natasha OrtizFortier: would be the case

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00:06:44.930 --> 00:06:49.790

Natasha OrtizFortier: so that nothing would just come into question. You know what I mean? Like, I'm just curious, like, what?

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00:06:50.090 --> 00:06:53.939

Natasha OrtizFortier: How is that policy structured? Is that something that's adjusted.

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00:06:55.222 --> 00:07:00.849

EHS-C223: That's a that's a great question. And we we've talked about whether to

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00:07:00.910 --> 00:07:30.710

EHS-C223: change it moving forward, and you'll see around the state. Many departments carve out where it says that lieutenants and below have to wear body worn cameras. The community safety instruction that required us to adopt the body worn camera policy and to use body worn cameras. In conjunction with the State regulations. And it lists specific regulation that regulation allows the department to make common sense exemptions as far as like officers who are

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00:07:31.091 --> 00:07:41.000

EHS-C223: who don't come in contact with the public and who, you know, are in administrative capacities. So typically in this department, rather than spell out

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00:07:41.000 --> 00:07:56.257

EHS-C223: lieutenants and below had to wear body worn cameras because I, fully intend on having the captains assigned to patrol. I wanted to make sure that that rank was included, so we included the definition of police officer that

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00:07:57.150 --> 00:08:07.471

EHS-C223: excluded deputy chiefs, and above. So deputy chiefs and the police chief or police commissioners since then I went ahead and and

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00:08:09.070 --> 00:08:19.820

EHS-C223: special order just that we all gonna wear, and we all gonna turn them off so and we'll figure out whether we're going to incorporate that long term in the future. But, like.

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00:08:19.930 --> 00:08:25.599

EHS-C223: you know I really appreciate the question, and and hindsight is 2020. And then, like I said, I'll

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00:08:26.000 --> 00:08:29.720

EHS-C223: should have just turned it on, you know, and in the future. I'll just turn it on.

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00:08:34.870 --> 00:08:35.989

Aprille Weron: Is there anyone else?

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00:08:44.190 --> 00:08:47.541

Aprille Weron: Alright! Hearing none.

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00:08:48.580 --> 00:08:58.220

Aprille Weron: I will. Now, since we had a few new people join, I would like to call the meeting to order

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00:08:58.810 --> 00:09:06.739

Aprille Weron: now at 6 0. 9, our formal meeting at 6 0. 9 to order, and with that Miss Amy, are you able to

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00:09:07.280 --> 00:09:12.900

Aprille Weron: our roll call? The rest of the Board members have just joined.

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00:09:15.028 --> 00:09:17.920

EHS-C223: Okay, let's see. Jarrell Bratcher.

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00:09:19.420 --> 00:09:20.580

Jerrell Bratcher: Yeah, present.

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00:09:21.550 --> 00:09:24.639

Jerrell Bratcher: So was was the beginning part. Not a formal meeting.

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00:09:26.380 --> 00:09:28.999

Aprille Weron: It was the informal updates from Dr. Bard.

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00:09:29.000 --> 00:09:30.490

Jerrell Bratcher: Oh, okay. Okay.

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00:09:33.690 --> 00:09:35.009

EHS-C223: That the panagists.

71

00:09:42.980 --> 00:09:46.254

EHS-C223: I see him here. But okay,

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00:09:49.820 --> 00:09:51.510

EHS-C223: Daniel Webster.

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00:09:52.450 --> 00:09:53.060

Daniel Webster: Present.

74

00:09:54.270 --> 00:09:55.690

EHS-C223: Thank you.

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00:09:56.520 --> 00:09:58.369

EHS-C223: Sumana condol.

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00:10:00.530 --> 00:10:01.350

Sumana Kondle: Present.

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00:10:04.580 --> 00:10:06.450

EHS-C223: Yuli Wong.

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00:10:07.850 --> 00:10:08.430

Yuli Wang: Add in.

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00:10:12.010 --> 00:10:13.629

EHS-C223: Isabel, John.

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00:10:17.370 --> 00:10:18.919

EHS-C223: and I think that's everyone.

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00:10:20.140 --> 00:10:20.720

Aprille Weron: Perfect.

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00:10:20.720 --> 00:10:22.819

EHS-C223: So we now have 11.

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00:10:23.380 --> 00:10:26.159

Aprille Weron: Oh, thanks, sorry, but sorry to interrupt.

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00:10:26.570 --> 00:10:29.430

Aprille Weron: Thank you so much. So 11 Board members present.

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00:10:29.430 --> 00:10:32.959

Panagis Galiatsatos: Oh, and sorry! This is pony geese! I I just stepped away for a second.

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00:10:33.720 --> 00:10:34.040

Aprille Weron: Perfect.

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00:10:34.040 --> 00:10:34.920

EHS-C223: Thank you.

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00:10:34.920 --> 00:10:39.809

Aprille Weron: Yep, thank you so much. And is there anyone on the call that is a guest.

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00:10:42.350 --> 00:10:43.210

EHS-C223: 6.

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00:10:44.340 --> 00:10:45.180

Aprille Weron: James Gillis.

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00:10:47.230 --> 00:10:50.260

James Gillis: Hey? There, Jim Gillis, I'm from Dr. Bard's office.

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00:10:50.760 --> 00:10:56.130

Aprille Weron: Oh, wonderful! Thank you for introducing yourself

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00:10:56.270 --> 00:11:09.669

Aprille Weron: alright. And so with that, the that is our our roll roll call next I would like to move on to the approval of the May 21st Accountability board meeting minutes.

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00:11:12.730 --> 00:11:14.320

Aprille Weron: I'll entertain a motion

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00:11:17.780 --> 00:11:20.510

Aprille Weron: to approve. Did everybody get a chance to look at them?

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00:11:23.100 --> 00:11:25.530

Daniel Webster: Yes, a motion to approve the minutes.

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00:11:27.240 --> 00:11:29.370

Aprille Weron: Alright, we have a motion. Is there a second.

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00:11:29.810 --> 00:11:30.849

EHS-C223: A second.

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00:11:31.950 --> 00:11:35.480

Aprille Weron: And Missonia. Second, that all in favor

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00:11:35.927 --> 00:11:40.839

Aprille Weron: please signify if you're online, if you can raise your hand or say I.

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00:11:42.225 --> 00:11:42.850

EHS-C223: Aye!

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00:11:43.470 --> 00:11:44.065

EHS-C223: Hi!

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00:11:47.380 --> 00:11:48.200
Aprille Weron: Any opposed

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00:11:55.970 --> 00:12:03.730
Aprille Weron: right hearing none. We approve the minutes of the May 21st
Accountability Board meeting

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00:12:04.263 --> 00:12:09.560
Aprille Weron: next. On the agenda we have committee reports.

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00:12:09.710 --> 00:12:15.620
Aprille Weron: And so that looking at the

107

00:12:16.810 --> 00:12:19.570
Aprille Weron: yeah, at the data committee update.

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00:12:23.460 --> 00:12:32.519
EHS-C223: Yeah. Thank you. Good evening. Everyone. Yeah. Thanks. April,
sorry if I just jumped in. Yeah, no. The data committee update is pretty
short.

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00:12:32.520 --> 00:12:55.500
EHS-C223: Just wanted to remind folks people that from, you know,
previous cohort to have signed up for the data committee. I was hoping we
could use the August 20th Schedules Committee meeting with the
Accountability Board to discuss goals for the upcoming year and develop
our work plan, especially now that we, as officers hired and deployed. I
think we're going to be much more busy this year.

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00:12:55.500 --> 00:13:11.290
EHS-C223: and I don't know the status of the new cohort signing up with
committees yet, but you know, I think a description of the committees
were sent, so you know, would be interested to have the new Board members
participate in the data committee as well. Thank you over.

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00:13:14.110 --> 00:13:15.590
Aprille Weron: Thank you so much.

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00:13:15.740 --> 00:13:20.370
Aprille Weron: And is there any other committee chairs

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00:13:21.270 --> 00:13:22.980
Aprille Weron: that would like to provide an update.

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00:13:24.700 --> 00:13:49.579

EHS-C223: Well, April, I'll say something. In regard to community engagement, I mean with this being the 1st meeting of the year and everyone understanding that you have to be on a committee, maybe even be on 2. You know, I just look forward to working with everyone and listening to suggestions and what we do as we move forward in community. We have the

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00:13:49.690 --> 00:14:06.119

EHS-C223: thought to go into community meetings. We don't really know what that looks like until we know exactly all who are on the the engagement committee, and then we'll we'll talk about the structure of that. So I look forward to that.

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00:14:07.780 --> 00:14:09.730

Aprille Weron: Thank you. I do as well.

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00:14:12.180 --> 00:14:19.210

Aprille Weron: absolutely. And we are hoping that everyone will be on at least 2 committees. You know, as their their time allows.

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00:14:21.160 --> 00:14:30.750

Aprille Weron: Alright, hearing no other committee chairs for committee reports, we'll move on to old business.

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00:14:32.545 --> 00:14:39.339

Aprille Weron: there were a few people, I believe at the Baltimore City Police accountability meeting.

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00:14:40.620 --> 00:14:45.980

Aprille Weron: Would anyone like to give a recap of that? Or I can share a short update.

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00:14:46.750 --> 00:14:47.570

EHS-C223: Yes.

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00:14:53.390 --> 00:15:16.400

Aprille Weron: Y'all just don't hear me talk so. The Baltimore City Police Accountability Board had their meeting at the Enoch Pratt Library. It's usually the 1st Monday of the month. Their meeting included a recap much like the one we heard from Dr. Bard. It was a little bit more

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00:15:16.753 --> 00:15:43.646

Aprille Weron: explanatory about police accountability for the Johns Hopkins police department. There were several questions, and there was some technical difficulties. And and as far as hearing certain questions and answers. So that's what we clarified a little bit. At the beginning of this meeting. But overall it was. It was a a fantastic meeting, very informative for for those who were not aware. That I've heard from. And

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00:15:44.751 --> 00:15:52.790

Aprille Weron: yeah, it was part of the the updates that Dr. Barr does for police accountability in Baltimore City.

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00:15:54.490 --> 00:16:02.456

Aprille Weron: And I guess we're moving right along tonight. We have number 6 on our,

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00:16:03.480 --> 00:16:04.550

Aprille Weron: yeah, go ahead.

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00:16:04.730 --> 00:16:07.189

EHS-C223: Did. Natasha raised her hand to speak.

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00:16:07.190 --> 00:16:09.540

Aprille Weron: Oh, go ahead, Natasha! I'm sorry.

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00:16:09.910 --> 00:16:15.267

Natasha OrtizFortier: No, no! Worries my! My apologies. Sorry I'm still in in the commute.

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00:16:16.300 --> 00:16:21.459

Natasha OrtizFortier: so I I saw that invite. I guess maybe I was confused. Is that

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00:16:22.100 --> 00:16:41.600

Natasha OrtizFortier: does that complement? What this program does is that that's that Baltimore city specifically like it just showed up on my calendar. And I wasn't really sure how that aligned cause I I was like, no, we have a we have a meeting this today, and not. And I think it was like on a Monday.

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00:16:41.670 --> 00:16:54.459

Natasha OrtizFortier: So just, you know, just clarity just around like sort of how that, how that differs and kind of our role in that is it just? For you know, participation, visibility, or something different?

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00:16:57.020 --> 00:17:06.390

Aprille Weron: yeah, absolutely so. The police account. Baltimore city's police accountability board. Kind of oversees all of the police accountability

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00:17:06.829 --> 00:17:14.391

Aprille Weron: or works in conjunction with all the police accountability in Baltimore City. So that's like the Acc the pab.

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00:17:15.040 --> 00:17:21.030

Aprille Weron: the Acc is the minister administrative charging Committee, and then the the pab, the

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00:17:21.780 --> 00:17:27.260

Aprille Weron: police accountability. A board with Baltimore City. We are separate

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00:17:27.589 --> 00:17:30.900

Aprille Weron: of of our own entity, however.

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00:17:32.123 --> 00:17:35.016

Aprille Weron: Under the cssa

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00:17:36.640 --> 00:17:42.709

Aprille Weron: Johns Hopkins Police Department is under the purview of the Baltimore City Police Accountability Board

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00:17:43.010 --> 00:17:50.070

Aprille Weron: as well as a whole, and so under that they have to give updates. I believe it's quarterly, or is it twice a year.

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00:17:51.305 --> 00:17:52.130

EHS-C223: Quarterly.

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00:17:52.380 --> 00:17:59.070

Aprille Weron: Quarterly, with Quarterly, with with Dr. Bart. So this was his meeting to

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00:18:00.140 --> 00:18:06.999

Aprille Weron: Dr. Barr's meeting to present an Update for the Baltimore City Police Accountability Board.

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00:18:07.280 --> 00:18:09.269

Aprille Weron: And would you like to

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00:18:10.420 --> 00:18:16.700

Aprille Weron: Dr. Bard, or Calvin, or anyone else want to add some clarity to that? As well feel free, too.

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00:18:16.700 --> 00:18:19.700

EHS-C223: No, that was it. There you got it. You got it right.

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00:18:20.531 --> 00:18:26.439

Aprille Weron: Yeah. So it's not. It's not mandatory that we attend early on in this in our our previous

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00:18:26.960 --> 00:18:53.180

Aprille Weron: board session we had talked about. Being collaborative. We want. We want to make sure we're working with the Baltimore City Police Accountability Board because complaints that come to us on police accountability eventually do kind of filter their way up through the police Accountability board of Baltimore City. And so just knowing what's going on in police accountability as a whole in Baltimore City is is just good, for you know, frame of reference and

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00:18:53.610 --> 00:18:54.640

Aprille Weron: continuity at the work

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00:18:57.680 --> 00:18:58.270

Aprille Weron: is that.

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00:18:58.270 --> 00:19:01.100

Natasha OrtizFortier: Thank you. I appreciate the reading on that. Yeah.

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00:19:01.100 --> 00:19:01.989

EHS-C223: Just a minute.

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00:19:02.300 --> 00:19:10.610

Aprille Weron: Ab, absolutely. It's a it's we like, we said in orientation. It is a. It is a big learning curve. But we appreciate

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00:19:10.810 --> 00:19:13.840

Aprille Weron: any and all participation for that as well.

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00:19:14.700 --> 00:19:16.779

Aprille Weron: Any other questions for anybody else.

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00:19:20.430 --> 00:19:21.230

Aprille Weron: Alright!

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00:19:24.600 --> 00:19:28.329

Aprille Weron: Hearing none, I'll move on to new business.

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00:19:28.970 --> 00:19:43.229

Aprille Weron: and so that will be starting with elections. And with that I will hand over elections which will be for the chair, vice chair and committee

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00:19:43.830 --> 00:19:50.970

Aprille Weron: Chair and Co-chairs, and so I will hand that over to the Governance Committee, which is.

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00:19:51.425 --> 00:19:51.880

EHS-C223: Perfect.

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00:19:52.650 --> 00:19:54.889

Aprille Weron: What is that policy? Sorry, Darrell Bratcher.

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00:19:57.220 --> 00:20:04.410

Jerrell Bratcher: Hey, April, thanks. Appreciate it for the I guess we'll

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00:20:04.650 --> 00:20:07.670

Jerrell Bratcher: if it's okay, start with the.

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00:20:09.740 --> 00:20:11.270

Jerrell Bratcher: The committee, chairs.

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00:20:11.860 --> 00:20:13.600

EHS-C223: Good shit.

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00:20:13.600 --> 00:20:21.720

Jerrell Bratcher: Modus operandi to go well, to go with all of the fellow board members present.

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00:20:22.810 --> 00:20:29.749

Jerrell Bratcher: and then it will circle up and do the the others last. We'll start with the committee chairs first.st

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00:20:34.440 --> 00:20:37.570

Jerrell Bratcher: Any objections for that, or cool with that

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00:20:40.240 --> 00:20:48.670

Jerrell Bratcher: I'll take the silence of everybody's cool, and I'll 1st start with

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00:20:50.110 --> 00:20:54.759

Jerrell Bratcher: the community engagement. I know that. Currently.

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00:20:56.030 --> 00:21:01.769

Jerrell Bratcher: Miss Sonya, Merchant Jones, she serves as chair of that committee.

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00:21:03.120 --> 00:21:05.528

Jerrell Bratcher: For opening up to the floor

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00:21:05.930 --> 00:21:06.710

EHS-C223: Oops! Sorry.

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00:21:09.010 --> 00:21:09.640

Jerrell Bratcher: Yeah, sure.

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00:21:10.340 --> 00:21:17.290

Jerrell Bratcher: Sonia wants to say anything, and if then there are others who are also interested.

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00:21:17.540 --> 00:21:23.730

Jerrell Bratcher: neither that role or serving as co-chair but with Sonia.

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00:21:25.710 --> 00:21:27.420

EHS-C223: Are you calling on me, Jira?

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00:21:27.670 --> 00:21:28.440

Jerrell Bratcher: Yes, ma'am.

179

00:21:28.900 --> 00:21:40.297

EHS-C223: Yes, yes, I I would love to continue as far as I can as I spoke with you in April about before this meeting and

180

00:21:40.980 --> 00:21:57.033

EHS-C223: you know I'm open to whatever is best for the board, as I said to the both of you. But yes, I I would. I would love to go into this new phase with the the new Board members, and would really love

181

00:21:57.710 --> 00:22:20.159

EHS-C223: I spoke with Sabrina Harrison. You know we we shared a lot of exchange at the orientation, and you know I did speak with her about her interests in terms of Co. And I think co-chairs are important, because in the event that a chair cannot, can no longer serve, for whatever the reason

182

00:22:20.667 --> 00:22:40.159

EHS-C223: I think it's good to have someone who is truly engaged in keeping things moving forward. So with that said I would love to continue to serve at the will of this board, and so I will yield back to you, Jarell, and I guess you would

183

00:22:40.510 --> 00:22:44.780

EHS-C223: start, I think. What is the round of voting.

184

00:22:46.530 --> 00:22:49.085

Jerrell Bratcher: I appreciate you, Miss Song, and then

185

00:22:49.580 --> 00:22:52.108

Jerrell Bratcher: open it up to anyone else.

186

00:22:53.220 --> 00:22:56.900

Jerrell Bratcher: Miss Sabrina. You know. Regard to that

187

00:22:57.560 --> 00:23:03.220

Jerrell Bratcher: Is there anything you'd like to add? Or is that something you're interested in or.

188

00:23:03.780 --> 00:23:08.901

EHS-C223: Or not so much stuff right there.

189

00:23:10.960 --> 00:23:16.031

Jerrell Bratcher: There's only a few of us here, so it's not like it's committee at like 35.

190

00:23:16.330 --> 00:23:19.579

EHS-C223: Well like, how

191

00:23:19.780 --> 00:23:47.770

EHS-C223: deep do I have to go in? Well, well, as far as I'm concerned it, it's it's just really leading with what you think is best in the community. You and I had a lengthy conversation about that. And I'm real comfortable, you know, with with your leadership. You know, as I said, I like continuity. I don't like gaps and things, and I'm like people to, you know, kind of jump in where they where they

192

00:23:47.770 --> 00:24:05.990

EHS-C223: they fit. And you were talking about that. And I said, Hey, why don't you? You know? Just think about it, and you said you would. And so, you know, I'm keeping true to what we talked about. And you know, just just saying that, because that's that's that's that's what we

193

00:24:06.180 --> 00:24:17.780

EHS-C223: that's what we share that day, the 24th of June. So

194

00:24:18.900 --> 00:24:21.820

EHS-C223: how long is the term? One year?

195

00:24:22.320 --> 00:24:26.585

EHS-C223: Okay, okay.

196

00:24:27.610 --> 00:24:31.220

Jerrell Bratcher: And actually, I'll I'll back up a bit. I'll backtrack

197

00:24:31.779 --> 00:24:41.620

Jerrell Bratcher: I probably should have started with that, or led with that in terms of the does

198

00:24:42.470 --> 00:24:44.260

Jerrell Bratcher: everyone have

199

00:24:44.650 --> 00:24:52.529

Jerrell Bratcher: in some way shape or form with them 2 things, the the bylaws, the updated Bylaws for the.

200

00:24:52.530 --> 00:24:53.399

EHS-C223: And thank you.

201

00:24:53.400 --> 00:24:56.969

Jerrell Bratcher: Oh, this police accountability board

202

00:24:58.129 --> 00:25:06.470

Jerrell Bratcher: if not in printed form. But then, you know, electronic form. So that's like a good guide. That we had discussed.

203

00:25:06.470 --> 00:25:07.100

EHS-C223: About. You know.

204

00:25:07.100 --> 00:25:12.580

Jerrell Bratcher: Orientation being a good frame of reference document

205

00:25:12.690 --> 00:25:21.061

Jerrell Bratcher: for all of us to operate from, and then summarily, a second one would be

206

00:25:21.990 --> 00:25:34.739

Jerrell Bratcher: the document that discusses the committee descriptions and roles. So the roles of each of the committees that we have on this Police Accountability board.

207

00:25:35.230 --> 00:25:38.650

Jerrell Bratcher: So those 2 documents in addition to others

208

00:25:41.160 --> 00:25:45.210

Jerrell Bratcher: good to always have in the back pocket, if you will, so to speak.

209

00:25:47.960 --> 00:25:53.050

Jerrell Bratcher: notes pop those outline the description of each committee.

210

00:25:53.310 --> 00:26:05.670

Jerrell Bratcher: It's overarching purpose. And then the current role as it stands is we identified at this juncture for the the work of each committee.

211

00:26:07.350 --> 00:26:12.660

Jerrell Bratcher: and then in the bylaws. It has a good frame of reference for

212

00:26:12.930 --> 00:26:29.740

Jerrell Bratcher: each of us, as we serve on this board, our our duties and our roles, our call to action. You know what what it's established for, and then also outline the terms. And you know our rules of the road

213

00:26:30.020 --> 00:26:34.050

Jerrell Bratcher: as we operate and serve on this Police accountability board.

214

00:26:35.500 --> 00:27:04.679

EHS-C223: So, Mr. Chair, may I add something, madam Chair, may I add something? So I just want to formally ask for the board to continue. In in the position of chair of community engagement. I just wanted to be honorable to that to, you know. Ask for your support. It truly is an honor to be a part of this Accountability board. And again I look forward to the work that we'll do together in the future.

215

00:27:06.430 --> 00:27:08.559

EHS-C223: Thank you, Mr. Chair. Thank you, Madam Chair.

216

00:27:10.490 --> 00:27:12.436

EHS-C223: I have a question. Is there currently a.

217

00:27:12.680 --> 00:27:14.370

Jerrell Bratcher: Oh, I'm not the chair.

218

00:27:14.370 --> 00:27:23.569

EHS-C223: I mean, I'm sorry. Okay, so this is April, was the vice chance, and then April? Yes, she was.

219

00:27:24.060 --> 00:27:27.520

EHS-C223: Oh, good. Okay, and get some information.

220

00:27:30.080 --> 00:27:35.240

Aprille Weron: Alright. So, Gerald, you're you're still running all of the elections. So this is this is this is your show.

221

00:27:37.330 --> 00:27:38.840

Aprille Weron: So you have to call a vote.

222

00:27:39.270 --> 00:27:45.090

Aprille Weron: either call for any other self nominations. And then, yeah. So where.

223

00:27:46.030 --> 00:27:50.890

Jerrell Bratcher: So did. Well, I want to circle back first.st 3 complete

224

00:27:50.890 --> 00:27:59.629

Jerrell Bratcher: for opening up. You know, if there are any others who want to put their name in a hat, but in terms of Miss Sabrina I didn't catch whether or not

225

00:28:00.040 --> 00:28:03.040

Jerrell Bratcher: you know, that was a yay or nay, or I didn't quite.

226

00:28:03.647 --> 00:28:06.650

EHS-C223: I said, yes, sorry.

227

00:28:10.020 --> 00:28:11.089

EHS-C223: Yes, the coach.

228

00:28:11.090 --> 00:28:11.710

Aprille Weron: Share.

229

00:28:12.800 --> 00:28:19.510

EHS-C223: Co-chair. Yes, for the engagement committee with Miss Sonia.

230

00:28:20.500 --> 00:28:20.910

Jerrell Bratcher: Okay.

231

00:28:20.910 --> 00:28:21.740

EHS-C223: In April.

232

00:28:21.740 --> 00:28:23.639

Jerrell Bratcher: That I'm guessing, she said, Yeah.

233

00:28:23.640 --> 00:28:24.480

EHS-C223: Call me the ropes.

234

00:28:24.480 --> 00:28:24.980

Jerrell Bratcher: Okay.

235

00:28:32.530 --> 00:28:36.940

Jerrell Bratcher: my way up to the floor. But was was that a yay or nay.

236

00:28:37.810 --> 00:28:38.509

Aprille Weron: That was the a.

237

00:28:39.140 --> 00:28:46.170

Jerrell Bratcher: Okay. Is there anyone else amongst the board who is interested

238

00:28:46.400 --> 00:28:50.890

Jerrell Bratcher: might be interested? Wanna open up that. We'll do that for each

239

00:28:51.010 --> 00:29:00.040

Jerrell Bratcher: of the committees respectively in each of the other positions. So that way, you know, folks just kinda understand why the repetitiveness when we get to each.

240

00:29:08.040 --> 00:29:18.837

Jerrell Bratcher: All right, I'll I'll take the silence as a no with that

241

00:29:21.360 --> 00:29:23.629

Jerrell Bratcher: I'd like to. We got

242

00:29:24.410 --> 00:29:32.140

Jerrell Bratcher: 2 on the floor for committee chair. Miss Sonya, merchant Jones, and then, Miss Sabrina, forgive me for

243

00:29:35.340 --> 00:29:40.079

Jerrell Bratcher: not remembering your last name. Please, please please forgive me.

244

00:29:40.470 --> 00:29:41.770

Jerrell Bratcher: Ms. Sabrina Harris.

245

00:29:41.770 --> 00:29:45.500

EHS-C223: Yes, do we do. We got some options, do we?

246

00:29:50.860 --> 00:29:52.370

Jerrell Bratcher: Anybody like the fact.

247

00:29:56.510 --> 00:30:00.820

Daniel Webster: You. Do you need a motion for this, or are you looking for a second? I'm sorry.

248

00:30:01.360 --> 00:30:07.469

Jerrell Bratcher: Yeah, cause we- we-we, we vote and agree where we can be all in agreement.

249

00:30:08.090 --> 00:30:09.800

Jerrell Bratcher: Could somebody second that emotion.

250

00:30:10.760 --> 00:30:11.610

Daniel Webster: One second.

251

00:30:12.470 --> 00:30:21.740

Jerrell Bratcher: All right. So this second by Daniel all those in favor to signify by saying, Aye.

252

00:30:21.740 --> 00:30:22.440

Panagis Galiatsatos: Bye.

253

00:30:22.750 --> 00:30:23.630

Sumana Kondle: I.

254

00:30:23.630 --> 00:30:24.430

Jonathan Aguilar: I.

255

00:30:25.180 --> 00:30:25.870

Yuli Wang: Bye.

256

00:30:26.730 --> 00:30:27.240

Aprille Weron: Bye.

257

00:30:29.430 --> 00:30:31.000

Jerrell Bratcher: Niece.

258

00:30:39.710 --> 00:30:46.340

Jerrell Bratcher: Alright! Well, we have 2 cultures for the community engagement.

259

00:30:47.230 --> 00:30:48.100

Jerrell Bratcher: Too many.

260

00:30:49.094 --> 00:30:50.510

Aprille Weron: Point point of order.

261

00:30:50.510 --> 00:30:51.340
Jerrell Bratcher: Go ahead. Yes.

262
00:30:51.340 --> 00:30:55.269
Aprille Weron: That would be. That would be chair Sonia, and co-chair Sabrina.

263
00:30:57.460 --> 00:30:58.680
Aprille Weron: Formally.

264
00:30:59.120 --> 00:30:59.920
Aprille Weron: However.

265
00:31:00.300 --> 00:31:08.150
Aprille Weron: you all want to run your committee aside. It would be formally would be. The chair is Miss Sonya, and the co-chair would be Sabrina.

266
00:31:08.330 --> 00:31:08.830
Aprille Weron: That's.

267
00:31:08.830 --> 00:31:10.680
Jerrell Bratcher: Yeah, yes, yes, yes.

268
00:31:11.380 --> 00:31:13.129
Jerrell Bratcher: So, Patrick misspoke on that.

269
00:31:16.160 --> 00:31:19.490
Jerrell Bratcher: all right. So next is a data committee

270
00:31:20.670 --> 00:31:21.170
EHS-C223: Oh!

271
00:31:21.390 --> 00:31:24.287
Jerrell Bratcher: I turn over to

272
00:31:28.390 --> 00:31:34.279
Jerrell Bratcher: Elizabeth, because I know she currently serves as chair of the data committee.

273
00:31:35.930 --> 00:31:39.939

Jerrell Bratcher: Speak! If you're still and dress off, so to say something. Just let's only you did.

274

00:31:42.340 --> 00:31:49.645

EHS-C223: Yeah, yeah, thank you. No, I'll I'll be brief. I would be happy to continue as the chair of the data committee.

275

00:31:50.727 --> 00:31:56.572

EHS-C223: again. Like I said earlier, I think we've got a lot of opportunities coming up in the next year.

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00:31:59.410 --> 00:32:05.962

EHS-C223: sorry for the destruction. Yeah, we've got a lot of opportunities coming up in the next year. I'm happy to

277

00:32:06.560 --> 00:32:32.259

EHS-C223: continue heading that I would also be delighted. Work with a co-chair. I think there's a lot of good energy in the new cohort and and the new incoming board members, so I'd be happy to work with someone, or if there's someone who also feels very strongly that they want to be the Solo Data Committee Head, I'm happy for that person to step up as well, so I'm just pleased to do what's best for the board, so thank you over.

278

00:32:37.460 --> 00:32:40.789

EHS-C223: Sorry I'm here in the room now I was. I was making my way here

279

00:32:45.164 --> 00:32:52.490

EHS-C223: anyone else interested in serving us code.

280

00:32:54.380 --> 00:32:57.969

EHS-C223: we're gonna leave. We're we're gonna leave Elizabeth Solo here.

281

00:32:58.540 --> 00:33:01.890

Panagis Galiatsatos: I'm happy to. I I you know, if no one else I don't.

282

00:33:02.040 --> 00:33:04.429

Panagis Galiatsatos: There's no one else can jump in out. But I'm happy to help out.

283

00:33:04.430 --> 00:33:08.910

EHS-C223: Oh, awesome yay way to go, Doc.

284

00:33:09.090 --> 00:33:11.919

Panagis Galiatsatos: That's look. We're all in this together. Teamwork.

285

00:33:14.110 --> 00:33:21.239

EHS-C223: Anyone else interested just wanna make sure we equitable here.

286

00:33:24.410 --> 00:33:28.930

EHS-C223: I'll take the the silence as a no.

287

00:33:29.580 --> 00:33:34.840

EHS-C223: everybody better be on a committee, though at least 3. Sorry. I'm just out of luck. No.

288

00:33:37.440 --> 00:33:40.380

EHS-C223: Do we have a a second?

289

00:33:40.840 --> 00:33:48.870

EHS-C223: I wanna anyone a second Miss Sonya. Second all those in favor.

290

00:33:50.310 --> 00:33:51.520

EHS-C223: I.

291

00:33:51.830 --> 00:33:52.850

Sumana Kondle: Bye.

292

00:33:52.850 --> 00:33:53.560

Jonathan Aguilar: I.

293

00:33:54.460 --> 00:33:55.659

EHS-C223: Any names.

294

00:33:59.750 --> 00:34:08.309

EHS-C223: There you go alright, and every and everyone cool so far with the way it's being facilitated. Alright.

295

00:34:08.489 --> 00:34:15.069

EHS-C223: Just wanna check in make sure next one is governance

296

00:34:16.100 --> 00:34:25.040

EHS-C223: currently I chair governance and china. Sinclair was Co.

297

00:34:26.699 --> 00:34:28.230

EHS-C223: She rolled off.

298

00:34:28.969 --> 00:34:30.529

EHS-C223: I would love a Co.

299

00:34:31.292 --> 00:34:34.177

EHS-C223: Or unless somebody else. Wanna you know?

300

00:34:36.699 --> 00:34:38.910

EHS-C223: Yeah. Unless somebody else want to share

301

00:34:39.199 --> 00:34:41.420

EHS-C223: boot me to the side and be like, Look, man.

302

00:34:45.860 --> 00:34:46.510

Aprille Weron: Oh!

303

00:34:46.510 --> 00:34:51.191

EHS-C223: I'm cool either way. Just don't wanna be solo, Dolo.

304

00:34:53.670 --> 00:34:59.670

Aprille Weron: I would like to. I'd like to nominate sumana if she's willing.

305

00:34:59.670 --> 00:35:00.230

EHS-C223: Sure.

306

00:35:00.760 --> 00:35:04.890

Aprille Weron: To co-chair.

307

00:35:05.250 --> 00:35:06.190

Aprille Weron: The Governor.

308

00:35:06.190 --> 00:35:09.130

EHS-C223: Oh, oh, yeah.

309

00:35:09.130 --> 00:35:09.839

Aprille Weron: It does not happen.

310

00:35:09.840 --> 00:35:12.800

EHS-C223: It's you don't have to accept. You do not have to accept.

311

00:35:13.040 --> 00:35:14.690

EHS-C223: Oh, sorry I got excited, too. Yeah.

312

00:35:14.690 --> 00:35:15.530

Aprille Weron: But you can.

313

00:35:15.530 --> 00:35:18.887

EHS-C223: It's only a few of yeah us. Yeah, so

314

00:35:19.580 --> 00:35:22.719

EHS-C223: don't feel pressured, though. Don't let mine. You know

315

00:35:25.880 --> 00:35:29.009

EHS-C223: we're looking at you. I know.

316

00:35:30.340 --> 00:35:37.910

Sumana Kondle: I was just reviewing the Board Committee descriptions for the Governance. Committee.

317

00:35:38.230 --> 00:35:44.750

Sumana Kondle: Yeah, I'm I'm happy. I'm happy to do it. If if

318

00:35:44.750 --> 00:35:47.449

Sumana Kondle: no one else wants to do it. I'm happy to do that.

319

00:35:48.030 --> 00:36:08.022

EHS-C223: Yeah, and my, and my apologies, because I know you're you're. I know some folks are driving our transit just like I am, and I probably should have did this with each of them, just for like clarity. But we ensure the function of the board is in accordance with the bylaws. None of us does this work, you know, with circumventing

320

00:36:08.780 --> 00:36:31.879

EHS-C223: the community safe and strengthening. Act. You know, Bill 9, 7, 3, that we all operate under that gives a larger framework and guidance. And then, we operate, only make compliant. And so you know, the Government's committee just make sure we have a good understanding of those 3 things and our function. And then if things come up

321

00:36:32.325 --> 00:36:43.460

EHS-C223: just like how we undertook this process to update and revise our bylaws, which we did in late winter, you know we'll

322

00:36:43.540 --> 00:36:48.220

EHS-C223: revisit and go through that process, you know. Accordingly.

323

00:36:50.740 --> 00:36:51.980

Sumana Kondle: There's no chair.

324

00:36:52.550 --> 00:36:56.650

EHS-C223: Okay, anybody else interested.

325

00:36:59.200 --> 00:37:02.010

EHS-C223: So I'll open the floor. Make sure.

326

00:37:02.810 --> 00:37:05.802

EHS-C223: and I'll take the silence again as

327

00:37:07.560 --> 00:37:11.360

EHS-C223: It's no a second.

328

00:37:12.660 --> 00:37:17.320

Jonathan Aguilar: I'll go ahead and second that motion. I think she'd do an amazing job.

329

00:37:17.850 --> 00:37:18.220

Sumana Kondle: Oh!

330

00:37:19.796 --> 00:37:29.139

EHS-C223: Awesome alright, and so all those in favor aye, any nays.

331

00:37:31.060 --> 00:37:33.420

Aprille Weron: So how can you is?

332

00:37:33.680 --> 00:37:40.870

Aprille Weron: I'm sorry. Is this for is that the nomination for Darrell? You as chair and Simona as co-chair.

333

00:37:43.430 --> 00:37:46.440

Aprille Weron: my phone, my my phone cut out. I apologize.

334

00:37:46.790 --> 00:37:51.099

EHS-C223: Yeah, are we? Are we all, I guess you know.

335

00:37:51.470 --> 00:37:54.179

EHS-C223: Point of order. Oh, yeah.

336

00:37:54.280 --> 00:37:56.719

EHS-C223: Point of clarity, right?

337

00:37:57.380 --> 00:38:01.670

EHS-C223: Look, either one of us can exist in there. I'm look! I'm cool either way.

338

00:38:04.060 --> 00:38:09.099

EHS-C223: I wouldn't be mad if someone I mean if someone I wanted to be chair, and then I could be comfortable

339

00:38:14.470 --> 00:38:16.775

EHS-C223: as long as we're working together.

340

00:38:20.422 --> 00:38:25.531

EHS-C223: Alright and so we were there any nays?

341

00:38:27.720 --> 00:38:40.430

EHS-C223: Alright, so that is governance. And then we got 2 more policy review and

342

00:38:41.770 --> 00:38:55.550

EHS-C223: in line with the Accountability board mandate. The Policy Review committee works to assess current and prospective department policies which we've got, you know, outlined. There are many policies that we have in place.

343

00:38:55.880 --> 00:39:02.570

EHS-C223: or that have been established for the function of the Hpd. Some of those also include and have,

344

00:39:04.190 --> 00:39:16.460

EHS-C223: how we work within that that framework, the procedures, the training which some of us will participate in and provide recommendations and improvement accordingly, or as such.

345

00:39:16.580 --> 00:39:18.680

EHS-C223: And then.

346

00:39:23.180 --> 00:39:27.193

EHS-C223: yeah, yeah, that's that. Pretty much sums that up.

347

00:39:27.860 --> 00:39:33.320

EHS-C223: The the sub bullets is, you know, continued participation in that review of the policies.

348

00:39:34.287 --> 00:39:40.732

EHS-C223: And any updates or considerations is necessary. Review and advice. And then

349

00:39:41.680 --> 00:39:47.239

EHS-C223: reviewing the information that pertains to breaches and or such. So I was just kind of

350

00:39:48.020 --> 00:39:51.029

EHS-C223: reading that. In short, I didn't read all of the text.

351

00:39:51.160 --> 00:39:59.916

EHS-C223: I just read that like in summary, the the current policy person was

352

00:40:01.150 --> 00:40:06.340

EHS-C223: Duke Trimatier. Some of you all may not be familiar with Duke. He rolled off

353

00:40:06.770 --> 00:40:17.509

EHS-C223: the board. We need a chair and or co-chair, so for anyone else who haven't

354

00:40:18.477 --> 00:40:23.712

EHS-C223: made their call in an election. Sure, this is a good time to do so with policy.

355

00:40:24.250 --> 00:40:26.180

EHS-C223: that's see.

356

00:40:28.304 --> 00:40:36.690

EHS-C223: or if there are. There are enough of the folks that we also have on this board that like predated myself.

357

00:40:36.830 --> 00:40:39.399

EHS-C223: like I know Miss Sonya was previously on.

358

00:40:40.170 --> 00:40:46.330

EHS-C223: Who the ones who were on the board prior to May? What's the question?

359

00:40:47.136 --> 00:40:58.740

EHS-C223: I was just about to say. You know, if there are any questions that folks have as pertains to policy because Duke is no longer like Chair. But like, we also have some members of this here police Accountability board who?

360

00:40:59.080 --> 00:41:26.149

EHS-C223: Yeah, who participated in that phase prior to the phase, when I hopped on so, or you know those in that year. What? 2023. So that was what Miss Sonya and I know Ed. And was that Elizabeth? I believe you were here in 20? Yeah, so. And then, when, of course, we got Dr. Barney Calvin here, and Amy. So if there are any questions that folks have

361

00:41:26.380 --> 00:41:27.400

EHS-C223: amongst

362

00:41:27.550 --> 00:41:43.869

EHS-C223: the the fellow Board members on the call today about it, you know, and either stepping up or just having some more clarity before you raise your hand and say yes out here co-chair like feel free to do so we we need at least one or 2 folks there.

363

00:41:44.320 --> 00:41:56.309

Daniel Webster: I have a question so moving forward. Would this committee mostly be reviewing proposed changes, or as other things come up?

364

00:41:56.930 --> 00:42:00.799

Daniel Webster: We might revisit things that have previously been discussed.

365

00:42:01.080 --> 00:42:01.980

Daniel Webster: Is that okay?

366

00:42:01.980 --> 00:42:03.740

Daniel Webster: Basically, the task? Okay.

367

00:42:03.740 --> 00:42:04.470

EHS-C223: Right.

368

00:42:05.560 --> 00:42:09.249

Daniel Webster: I'm I'm willing to either lead or lead that

369

00:42:14.550 --> 00:42:30.170

EHS-C223: Oh, awesome. And oh, yeah, that's right. I forgot that we were talking about that on orientation because Daniel's the policy guy policy, Guru. Not that he's the only one, but for those who are familiar. He's policy is what he do his life work.

370

00:42:31.720 --> 00:42:45.519

EHS-C223: You can. He's a Google name. So anybody else would like to coach here. Oh, go ahead. Sorry I'm not lying, I mean. Sorry.

371

00:42:47.030 --> 00:42:50.990

Aprille Weron: Joe, is anybody in the room speaking? I apologize.

372

00:42:51.370 --> 00:42:58.090

EHS-C223: No, I thought that I thought daniel asked the question. Yeah, did that answer your question Daniel?

373

00:42:58.870 --> 00:42:59.590

Daniel Webster: Yes.

374

00:43:00.060 --> 00:43:04.100

Aprille Weron: Okay and go ahead April, madam Chair.

375

00:43:04.100 --> 00:43:07.066

Aprille Weron: Yes, I would also like to

376

00:43:07.710 --> 00:43:15.190

Aprille Weron: nominate or encourage a self nomination if she's interested. Ms. Natasha Ortiz Fortier.

377

00:43:16.243 --> 00:43:19.750

Aprille Weron: To co-chair Policy review committee.

378

00:43:22.280 --> 00:43:22.670

EHS-C223: Oh, yeah.

379

00:43:22.670 --> 00:43:24.889

Natasha OrtizFortier: Certainly I would like to decline.

380

00:43:25.090 --> 00:43:26.539

Natasha OrtizFortier: That's oh, God.

381

00:43:26.540 --> 00:43:27.810

Aprille Weron: Absolutely fair.

382

00:43:27.810 --> 00:43:28.400

EHS-C223: I've got.

383

00:43:28.400 --> 00:43:29.400

Natasha OrtizFortier: No, no!

384

00:43:29.400 --> 00:43:31.080

Natasha OrtizFortier: Flying on a plane.

385

00:43:31.080 --> 00:43:32.249

Natasha OrtizFortier: I I had.

386

00:43:32.250 --> 00:43:32.880

EHS-C223: I'm ready.

387

00:43:32.880 --> 00:43:38.250

Natasha OrtizFortier: Emailed April to let her know I wanted to do the training Committee.

388

00:43:39.010 --> 00:43:42.630

Natasha OrtizFortier: That's where my expertise and strength lies.

389

00:43:42.630 --> 00:43:43.310

EHS-C223: Oh, okay.

390

00:43:43.310 --> 00:43:49.250

Natasha OrtizFortier: Just thought it was like a thing like I couldn't make the the

391

00:43:49.860 --> 00:43:55.970

Natasha OrtizFortier: orientation because I was in Portugal. But you know that's kind of where my wheelhouse is.

392

00:43:57.260 --> 00:44:00.209

Natasha OrtizFortier: That's but I know we're not there yet, so.

393

00:44:00.480 --> 00:44:02.870

Aprille Weron: That's totally respectful.

394

00:44:03.080 --> 00:44:13.369

EHS-C223: Oh, what about our student down in Texas? Come on, you! You have that wonderful brisket down there. We have crabs up here. You got Brisket down there.

395

00:44:13.706 --> 00:44:16.059

Jonathan Aguilar: I believe you were referring to me.

396

00:44:16.370 --> 00:44:18.116

EHS-C223: Yeah. Jonathan.

397

00:44:19.520 --> 00:44:21.828

Jonathan Aguilar: Hi! Thank you for

398

00:44:22.630 --> 00:44:29.250

Jonathan Aguilar: Yes, thanks for nominating me. But I'm sorry. I just don't think that

399

00:44:30.030 --> 00:44:42.090

Jonathan Aguilar: I don't believe in good faith that I would be able to properly execute the role and responsibilities. That align with that position at this given period of time, given my other commitments as well.

400

00:44:43.360 --> 00:44:44.810

Sumana Kondle: Thank you so much.

401

00:44:44.970 --> 00:44:46.130

Sumana Kondle: Oh, sorry.

402

00:44:48.110 --> 00:44:49.520

Sumana Kondle: I have a question.

403

00:44:51.770 --> 00:44:55.330

Sumana Kondle: Natasha kind of inspired me with her comment. A little bit.

404

00:44:55.976 --> 00:44:59.363

Sumana Kondle: I know. We just went through the governance board.

405

00:44:59.740 --> 00:45:02.409

EHS-C223: I saw my gosh, and I am.

406

00:45:02.410 --> 00:45:04.230

Sumana Kondle: Happy, all right.

407

00:45:04.430 --> 00:45:12.360

Sumana Kondle: but I do feel like I have a little bit more, and I don't know exactly the bylaws require. About

408

00:45:12.650 --> 00:45:28.799

Sumana Kondle: how many co-chairs we, how many people can co-chair, how many things or whatever. But I wouldn't mind co-chairing for the policy committee at all. I feel like that is my strength and background, the most of all of the committees that we have. So I would like to

409

00:45:29.300 --> 00:45:33.860

Sumana Kondle: state that comment open to response and feedback from that.

410

00:45:34.130 --> 00:45:37.010

Daniel Webster: I would like to second that very strongly.

411

00:45:37.010 --> 00:45:38.999

EHS-C223: Oh, look! I started 4th and 5.th

412

00:45:39.000 --> 00:45:39.846

Daniel Webster: They don't.

413

00:45:40.850 --> 00:45:42.039

Natasha OrtizFortier: I love it, I love it.

414

00:45:44.070 --> 00:45:53.050

EHS-C223: Oh, I I almost thought you were gonna say, oh, well, I wanna switch from I can't remember which one you just said you want to be yeah governance. And then I'm like, Oh, my gosh.

415

00:45:53.210 --> 00:45:54.590

EHS-C223: well, I don't know.

416

00:45:54.872 --> 00:45:55.719

Sumana Kondle: I don't want.

417

00:45:55.720 --> 00:45:56.290

Aprille Weron: You can join.

418

00:45:56.734 --> 00:45:58.509

Sumana Kondle: Is what you know.

419

00:45:58.510 --> 00:46:11.140

EHS-C223: No, she said she was going to co-chair that one as well. So you're gonna co-chair governance. And then co-chair policy.

420

00:46:11.710 --> 00:46:12.760

Sumana Kondle: Yes, sir.

421

00:46:13.218 --> 00:46:15.969

EHS-C223: Okay, all those in favor.

422

00:46:19.390 --> 00:46:20.120

Aprille Weron: Yes.

423

00:46:21.090 --> 00:46:25.139

EHS-C223: Oh, oh, okay, all those in. Okay, so all in favor.

424

00:46:25.320 --> 00:46:33.458

EHS-C223: And then, last, but not least, of the committees training Committee

425

00:46:34.910 --> 00:46:39.940

EHS-C223: who ends up training is that April training is.

426

00:46:39.940 --> 00:46:40.640

Aprille Weron: Laura.

427

00:46:40.640 --> 00:47:02.899

EHS-C223: That's right. That's right. Training Committee. I'll read that in line with the Accountability Board mandate and then outgrow for the work from the Policy Review. We sought to split training and policy, you know, before, and for lack of better word, maybe the infancy stages of beginning stages. Those were combined but for those to be separate.

428

00:47:03.340 --> 00:47:17.400

EHS-C223: And it made sense. And so the training Committee's work is to assess the current perspective department trainings like what we'll be undertaking or participating in next week. Metrics, the data recommendations and improvement

429

00:47:18.254 --> 00:47:23.245

EHS-C223: and to share those up with Jhpd leadership.

430

00:47:23.920 --> 00:47:51.670

EHS-C223: and so the training committee will work in concert with that review and provide those comments and feedback you know, as necessary. And accordingly, Laura Rossi. I don't think she is here. Oh, oh, yeah, that's right, she said. She had to cancel. So Laura Rossi is currently the chair of the training Committee.

431

00:47:52.653 --> 00:47:59.559

EHS-C223: I don't know. We wanna handle that. I'm I'm sure she would. Probably she would appreciate a Co.

432

00:48:00.320 --> 00:48:02.955

EHS-C223: We don't have her here to

433

00:48:06.980 --> 00:48:07.450

Natasha OrtizFortier: I am.

434

00:48:07.450 --> 00:48:08.419

EHS-C223: Be the same.

435

00:48:08.420 --> 00:48:13.958

Natasha OrtizFortier: The dominate myself for co-chair, if that is a thing.

436

00:48:15.410 --> 00:48:16.399

EHS-C223: Oh, absolutely!

437

00:48:16.586 --> 00:48:16.959

Natasha OrtizFortier: That one!

438

00:48:17.620 --> 00:48:20.174

Natasha OrtizFortier: So this is Natasha. By the way.

439

00:48:20.540 --> 00:48:23.539
EHS-C223: Oh, okay, and then

440
00:48:26.810 --> 00:48:28.550
EHS-C223: give me one sec. I'm just trying to

441
00:48:31.660 --> 00:48:34.980
EHS-C223: see if I could quickly call her and see if she still.

442
00:48:38.260 --> 00:48:38.835
EHS-C223: if

443
00:48:40.150 --> 00:48:51.120
EHS-C223: all right. Well, I mean well, Alvin, Dr. Bar, here in terms of like parliamentary parliamentary wise, you would have to accept the nomination, so you would have to

444
00:48:51.170 --> 00:49:10.869
EHS-C223: hold off on hers until the next meeting. So so we could hold off. Yeah, correct. So we can hold off for Laura's, because not sure where she stands, but we can still vote on and for Natasha in the meantime. And so we'll just make that

445
00:49:11.390 --> 00:49:17.500
EHS-C223: if that's okay, madam, chair order of business.

446
00:49:17.830 --> 00:49:28.729
Aprille Weron: These are. These are these are your elections that you're that you're running as the Governance Committee chair. But I move as a member of the Board to move forward with the

447
00:49:30.910 --> 00:49:39.891
Aprille Weron: Excuse me with the nomination for Natasha as co-chair of the Training Committee, and to hold

448
00:49:41.020 --> 00:49:46.411
Aprille Weron: hold off on a nomination for the chair of

449
00:49:47.160 --> 00:49:50.280
Aprille Weron: the training Committee until a later meeting.

450
00:49:50.680 --> 00:49:51.700
EHS-C223: A second.

451

00:49:52.380 --> 00:49:56.269

EHS-C223: Okay? And Elizabeth second.

452

00:49:56.450 --> 00:50:00.290

EHS-C223: So all those in favor of that

453

00:50:03.320 --> 00:50:04.170

EHS-C223: Hi.

454

00:50:05.020 --> 00:50:05.740

Aprille Weron: Bye.

455

00:50:06.230 --> 00:50:07.150

Sumana Kondle: I.

456

00:50:08.450 --> 00:50:09.720

EHS-C223: Hi, Nate.

457

00:50:11.670 --> 00:50:40.040

EHS-C223: I do have a question. Oh, sure! Miss sabrina has a question. So I am also interested in the training committee, not as chair or co-chair. But does the committee consist of other people? Yes, which we're going to do that. And then, of course, we'll do the okay. So I am interested in all right. And so we'll all right. So I just text, Laura, if this is acceptable.

458

00:50:40.484 --> 00:50:48.830

EHS-C223: And I asked, Are you still able to cheer training Committee. She just text. Yes, so.

459

00:50:50.220 --> 00:50:51.449

Aprille Weron: Point of order.

460

00:50:51.760 --> 00:50:54.609

Aprille Weron: She's not present, so that that won't be.

461

00:50:54.740 --> 00:51:02.199

EHS-C223: So that won't be all right. I'm cool with it. Alright. But yeah, I'm cool. So we'll we'll wait and hold off. Yeah, I just

462

00:51:02.960 --> 00:51:06.553

EHS-C223: yeah. I just wanted to throw that out there to see

463

00:51:07.120 --> 00:51:13.020

EHS-C223: alright. So we'll hold off on Lores. We at least know what the attention is, but we'll take it up formally.

464

00:51:14.480 --> 00:51:17.789

EHS-C223: In our next meeting. Now.

465

00:51:18.300 --> 00:51:21.239

EHS-C223: in terms of what Miss Sabrina was saying.

466

00:51:22.003 --> 00:51:25.139

EHS-C223: This is the time that we all have to mention

467

00:51:25.735 --> 00:51:52.019

EHS-C223: make up destinations for the representative committees that we'd like to serve on and be a part of it. And again, I'll throw out that caveat just lovingly stated. Remember, it's only it's only the work is great. The workers are few. So not like we have a committee of 30 here. So I know we outline at least, you know, 2 committees. But hopefully we can add one more in hopefully

468

00:51:53.542 --> 00:51:54.779

EHS-C223: at the least.

469

00:51:55.670 --> 00:52:01.930

EHS-C223: So all of those who are interested and

470

00:52:02.160 --> 00:52:26.690

EHS-C223: survey. And I'm going to go down each committee well, go ahead. How do we do it the last time? Oh, okay, we only elected. Okay. So, Calvin, just refresh the memory. We only elected chair vice chair. Well, but I think it's good for folks, even though it's not an this isn't elected on, but I know the last time we did have folks in the meeting.

471

00:52:26.690 --> 00:52:32.329

EHS-C223: and we recorded like who was interested in serving on which ones? So

472

00:52:34.550 --> 00:52:42.410

EHS-C223: I'll go in order of what's on the sheet. I'll start with governance, then engagement data policy and then training

473

00:52:45.210 --> 00:52:51.780

EHS-C223: so for governance law wants to. Serve on that.

474

00:52:52.150 --> 00:52:53.740

EHS-C223: We'll join that foray.

475

00:52:54.380 --> 00:53:19.560

EHS-C223: Remember the the committees. Those are set up. We have meetings and feel free anyone else, you know, chime in if I misstep or to add any additional color and context. But typically with our meetings, every other meeting is a committee meeting or spaces held or blocked for committee meetings. Every other meeting is a full board meeting, and so.

476

00:53:19.740 --> 00:53:29.159

EHS-C223: for the most part, those will fall within the same kind of meeting instruction format unless the committees are meeting and there's additional

477

00:53:29.583 --> 00:53:33.659

EHS-C223: time and space that they would wanna coordinate to be able to meet.

478

00:53:33.870 --> 00:53:43.089

EHS-C223: and we work in, consult, or they work in construct to get that meeting on the books. And again, you know, all make compliances. You know all of those things that pertain to it.

479

00:53:44.240 --> 00:53:48.570

EHS-C223: So it's not like it's a different day. Different time, different week.

480

00:53:50.570 --> 00:53:51.040

EHS-C223: Go ahead.

481

00:53:51.040 --> 00:53:51.470

Aprille Weron: That drop.

482

00:53:51.470 --> 00:53:52.070

EHS-C223: People.

483

00:53:52.640 --> 00:53:55.930

Aprille Weron: I would like to sign up for the Governance Committee.

484

00:53:58.910 --> 00:54:03.529

EHS-C223: Alright. So we got April, Miss Sonia.

485

00:54:06.250 --> 00:54:14.619

EHS-C223: And there's there's no minimum or maximum right? We we don't have a minimum or maximum, so

486

00:54:18.440 --> 00:54:30.289

EHS-C223: can I ask a question? If folks take some time to consider their bandwidth and interest, and then, after this meeting, come back and decide. They want to join a committee. There's a mechanism to do that, too, right?

487

00:54:30.500 --> 00:54:50.030

EHS-C223: Yeah. Or the the main thing is getting that information over to Amy so that she can know you're you're, you know folks are welcome to do. All folks are welcome to, you know. Jump around or add an additional one, or change accordingly.

488

00:54:50.490 --> 00:54:55.300

EHS-C223: But just so we can track. We like to be able to track like who all of our.

489

00:54:55.920 --> 00:55:03.799

EHS-C223: But many folks, you know, are when you know, meeting, you know, respectively, or handling such work respectively.

490

00:55:06.146 --> 00:55:09.639

EHS-C223: And then going down the list engagement.

491

00:55:12.560 --> 00:55:17.428

EHS-C223: I'm gonna be on all of them. So just go put my name next to all of them like last time.

492

00:55:19.660 --> 00:55:21.090

EHS-C223: but anybody else.

493

00:55:21.090 --> 00:55:24.389

Sumana Kondle: I would like to be on the Community Engagement Committee.

494

00:55:24.810 --> 00:55:30.429

EHS-C223: Are you? Mana? Yeah, I'd like to continue on. And then Elizabeth, and then April.

495

00:55:30.610 --> 00:55:31.409

Panagis Galiatsatos: Yeah, I'll do the.

496

00:55:31.410 --> 00:55:39.379

EHS-C223: This is community engagement one. Yeah, we're panagy. And Daniel, they said, who Danny? That.

497

00:55:39.380 --> 00:55:40.350

Daniel Webster: On their committee.

498

00:55:41.290 --> 00:55:49.689

EHS-C223: Yeah, yeah, panegeese and Daniel said.

499

00:55:49.890 --> 00:55:54.939

EHS-C223: Yes, anybody anybody else I can only see on our screen here. I can only see April.

500

00:55:55.350 --> 00:56:12.705

EHS-C223: Daniel, and Panegeese. I can't see Jonathan and Natasha and Simon like the other ones. We lose them when they turn the camera. Oh, we lose you when you turn your cameras on. Okay. So the other ones must have the cameras off. But I wanna make sure I'm not. I can't see like any hands or anything so.

501

00:56:14.630 --> 00:56:20.139

Natasha OrtizFortier: No, I I just I'm just confused where you are you going down the list, or we just.

502

00:56:20.140 --> 00:56:21.350

EHS-C223: Ma'am, going down the line.

503

00:56:21.350 --> 00:56:21.810

Natasha OrtizFortier: Okay.

504

00:56:21.810 --> 00:56:23.650

EHS-C223: So right now we're on engagement.

505

00:56:23.650 --> 00:56:25.810

Natasha OrtizFortier: Gotcha, my my apologies.

506

00:56:26.050 --> 00:56:31.799

EHS-C223: I'm just trying to keep a time here but folks, and feel free to go back and mention any others

507

00:56:35.030 --> 00:56:44.290

EHS-C223: alright, and then, like again. Just let Miss Amy know. If if you intend, or you know, want to, as you, you know, think on it and process it.

508

00:56:45.716 --> 00:56:46.890

EHS-C223: Data committee.

509

00:56:50.820 --> 00:56:53.189

EHS-C223: Like, I said, I'm on it. I'm on

510

00:56:53.689 --> 00:56:58.640

EHS-C223: Ed text and said that he would like to remain on training and data. Oh, okay.

511

00:57:00.110 --> 00:57:05.330

Jonathan Aguilar: I would. I would be very excited to join the data committee.

512

00:57:06.700 --> 00:57:16.539

EHS-C223: Okay, that's Jonathan for data. And then Ed also mentioned that he would like to continue to stay on training. And the data committee. Yes.

513

00:57:24.150 --> 00:57:29.990

EHS-C223: So I have to rail. Ed, Jonathan, okay. And then we'll just move it right along policy review.

514

00:57:33.370 --> 00:57:34.030

EHS-C223: Deep.

515

00:57:35.130 --> 00:57:37.350

Panagis Galiatsatos: I I like to join that one too.

516

00:57:37.750 --> 00:57:44.250

EHS-C223: For policy. Yeah, that panegyres for policy oops.

517

00:57:45.280 --> 00:57:49.329

EHS-C223: Oh, April! Oh, were you raising April? Oh, April for policy!

518

00:57:53.170 --> 00:57:55.669

Natasha OrtizFortier: Natasha's a policy every now, yeah.

519

00:57:56.300 --> 00:57:57.270

EHS-C223: Alright

520

00:58:03.180 --> 00:58:03.870

EHS-C223: right now.

521

00:58:05.610 --> 00:58:09.809

EHS-C223: Alright, last, but not least training.

522

00:58:11.030 --> 00:58:14.280

EHS-C223: I'll go on training. Let's back on training.

523

00:58:17.297 --> 00:58:25.930

EHS-C223: I think you did. You say training. Oh, yes, okay, mister, bring up a training as well.

524

00:58:28.460 --> 00:58:30.100

Jonathan Aguilar: I would also like to join training.

525

00:58:30.100 --> 00:58:31.110

EHS-C223: Doo-do.

526

00:58:31.430 --> 00:58:33.919

EHS-C223: Oh, Jonathan, on training as well.

527

00:58:37.804 --> 00:58:45.375

EHS-C223: And then again, if if anyone have any additions, or you know subtraction, just make sure, at the very least that

528

00:58:46.120 --> 00:58:52.370

EHS-C223: Miss Amy knows also that the chair and vice chair also have that information, so we can.

529

00:58:52.630 --> 00:59:07.819

EHS-C223: We can update the information accordingly, and then just working our way up. I know, currently. Elizabeth, and I'll turn it over to her. Serves as a vice chair of this accountability board.

530

00:59:07.960 --> 00:59:32.890

EHS-C223: Not sure if she wants to. Well, yeah. And yeah, and Amy and others. Yeah, I'd like to step down as vice chair. And you know nothing's wrong. Everything's fine but I've done it for a year and a half, and it is a really good opportunity for people who are new to get to know how the Board works, to get to know how

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00:59:32.890 --> 00:59:55.619

EHS-C223: safety works. April is very lovely to work with, so I think it would be a really good opportunity for one of the new Board members to step up and consider that role, setting the agenda, you know, doing the work, planning for the board for the whole year. It's a really great way to kind of jump into it and learn a lot really quickly. And I also like to focus more of my energy on the data committee, which I think I can

532

00:59:55.640 --> 01:00:06.460

EHS-C223: be of help there. So so I'll step down. So I think the position's open. Yeah, alright. Well, we need a vice chair from among us.

533

01:00:07.653 --> 01:00:12.369

EHS-C223: So is are there into an individual

534

01:00:12.520 --> 01:00:20.889

EHS-C223: or individuals who'd like to nominate or self nominate for vice chair.

535

01:00:27.710 --> 01:00:29.620

EHS-C223: although don't be shy. Y'all

536

01:00:29.730 --> 01:00:33.990

EHS-C223: we've we've this is our second one together. Some of us have been around each other.

537

01:00:34.190 --> 01:00:39.870

Jonathan Aguilar: I think that I would like to nominate Miss Sabrina Harris, because I feel like she would be an amazing

538

01:00:43.343 --> 01:00:44.069

EHS-C223: I know.

539

01:00:44.070 --> 01:00:46.579

Jonathan Aguilar: She's very lovely to be around.

540

01:00:47.068 --> 01:00:53.421

EHS-C223: Oh, my goodness! So like folks are biting their nails like. Oh.

541

01:00:54.778 --> 01:01:02.900

EHS-C223: well, who's the chair of the Council? April is currently the chair. So we'll we'll do that one next. And so yeah.

542

01:01:05.030 --> 01:01:05.880

Sumana Kondle: It's Ms.

543

01:01:05.880 --> 01:01:07.409

Sumana Kondle: I second that.

544

01:01:07.720 --> 01:01:31.619

EHS-C223: Yeah, and none. And I'll and I'll just and and Elizabeth can add additional context. I know we got these roles and titles right. None of them are scary. It it, you know, we all work in tandem together to support one another in the work, so it it doesn't necessarily mean that. You know, now that you're vice there like your email. At least, I think it's not. It's not gonna blow up.

545

01:01:31.650 --> 01:01:50.909

EHS-C223: hey? Where you're getting all these exorbitant amount of, you know, calls emails, or there's some undue work that's gonna fall out of the sky. And it's like, Oh, you no, it it's not. It hasn't been but it just helps to, you know. Keep the flow. And should you know also, there be a time or place of space.

546

01:01:50.910 --> 01:02:10.169

EHS-C223: You know, where April can't. The vice chair also serves in that, and help to orchestrate and usher and Guy, you know the meetings along, and anything necessary in between. So if April needs to take a vacation, you know she don't gotta if the work don't gotta go with her. You know we can.

547

01:02:15.940 --> 01:02:18.760

EHS-C223: If you need some time to mull over it. I do.

548

01:02:19.868 --> 01:02:24.091

EHS-C223: Because I can't do all of this, so

549

01:02:26.120 --> 01:02:27.969

EHS-C223: You'll have to shift something.

550

01:02:28.180 --> 01:02:52.129

EHS-C223: So maybe. Well, if I'm on a committee, I'm not really leading the committee. Yeah, correct. You're just yeah. But we keep them all on May. So E. Everyone that we do has a hybrid modality because there are different ways that some people call in some people online. And so

551

01:02:52.300 --> 01:02:56.300

EHS-C223: we pretty much that's like a mainstay, for everything that we do

552

01:02:57.010 --> 01:03:16.329

EHS-C223: so is the vice chair the same as the co-chair? No? Well, so the co-chair so co-chairs are associated with the Committee Vice Chair. Think think of that! As like President and Vice President! So you got the President of the Board and the Vice President of the board. So the vice chair is

553

01:03:17.000 --> 01:03:41.869

EHS-C223: serves in tandem with the President. We could, or you know what look. You can try it out right. Give it, you know, see? And then, if something that's why we got bylaws in place, because if we need to revisit in a few months, or, you know, 5 months or 6 months. We we surely can. And the the bylaws, giving the new bylaws give a great framework, you know, for that as well.

554

01:03:43.170 --> 01:03:44.650

EHS-C223: Okay.

555

01:03:47.036 --> 01:03:55.400

Jonathan Aguilar: It'll be all right than you.

556

01:03:55.400 --> 01:04:16.039

EHS-C223: So I take that, Miss Sabrina. You're accepting all right. And now, before we have any, except I guess I'll just make sure just clarity like. Was there anyone else who wanted to nominate or self nominate?

557

01:04:18.870 --> 01:04:24.489

EHS-C223: Alright, so I'll take the silence as well. So then do we have a motion

558

01:04:24.900 --> 01:04:28.550

EHS-C223: for Sabrina as vice chair.

559

01:04:29.230 --> 01:04:36.290

EHS-C223: I'll I'll go ahead and make that can. Can I mean? Oh, I can't. Okay, cause I'm yeah, cause I'm

560

01:04:36.460 --> 01:04:37.759

EHS-C223: oh, goodness! I can't.

561

01:04:37.760 --> 01:04:38.890

Natasha OrtizFortier: Make, a motion.

562

01:04:39.472 --> 01:04:41.080

EHS-C223: Natasha made the motion.

563

01:04:42.300 --> 01:04:45.420

EHS-C223: All those in favor, you know, signified by aye.

564

01:04:45.420 --> 01:04:45.850

Jonathan Aguilar: I.

565

01:04:46.280 --> 01:04:47.020

Natasha OrtizFortier: I.

566

01:04:48.500 --> 01:04:48.990

Sumana Kondle: Bye.

567

01:04:50.210 --> 01:04:50.770

EHS-C223: 5.

568

01:04:50.770 --> 01:04:52.440

Aprille Weron: And then they there a second.

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01:04:52.440 --> 01:04:59.369

EHS-C223: It's gonna be all right, Mr. Brian. There was not a second. Oh, hold on! Hold on! Hold on! What happened now it was not second.

570

01:04:59.370 --> 01:04:59.890

Aprille Weron: Yeah, remember.

571

01:04:59.890 --> 01:05:10.039

EHS-C223: Oh, that's right. Hold up. Who took a who? Okay? Natasha did the motion? All right. Then we need a second. Oh, Miss Sonya, second. Okay?

572

01:05:11.420 --> 01:05:15.080

EHS-C223: So then we got the eyes. Were there any nays.

573

01:05:16.350 --> 01:05:18.340

Aprille Weron: You have to recall the vote. Sorry.

574

01:05:18.340 --> 01:05:21.769

EHS-C223: Alright. Well, I'll recall it. So yeah.

575

01:05:23.020 --> 01:05:29.329

EHS-C223: alright. So Miss Sabrina accepted. We got a motion.

576

01:05:29.330 --> 01:05:33.170

Natasha OrtizFortier: I mean motion for Sabrina to be.

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01:05:33.170 --> 01:05:40.630

EHS-C223: We got a proper second, we got a proper motion, all of those in favor. Aye, bye.

578

01:05:40.630 --> 01:05:41.250

Jonathan Aguilar: I.

579

01:05:42.100 --> 01:05:42.444

Aprille Weron: I.

580

01:05:43.120 --> 01:05:43.750

Natasha OrtizFortier: Bye.

581

01:05:43.750 --> 01:05:44.150

Panagis Galiatsatos: Bye.

582

01:05:44.150 --> 01:05:44.990

Sumana Kondle: Hi.

583

01:05:49.473 --> 01:05:56.520

EHS-C223: No nays, and those present. So Miss Sabrina is the the vice chair.

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01:05:57.456 --> 01:06:14.920

EHS-C223: Last, but not least. Chair April wearing currently serves as chair. I'll turn it over to madam, chair to go ahead and make remarks if she wants to. Continue Service chair, and then we'll move through the same

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01:06:15.190 --> 01:06:18.247

EHS-C223: procedural things in accordance like we've done before.

586

01:06:22.030 --> 01:06:35.579

Aprille Weron: Sure. Yeah, I have enjoyed my my short time as chair of this board, and I hope to continue that work, and I look forward. And I'm very excited at all the enthusiastic

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01:06:36.390 --> 01:06:43.611

Aprille Weron: input going into all of the other committees. So I hope that we can continue this work, and I hope that you'll entrust me to

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01:06:44.140 --> 01:06:45.640

Aprille Weron: Service chair in that role.

589

01:06:46.330 --> 01:06:50.379

Aprille Weron: But I'm also happy to support anyone else that is interested in this as well.

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01:06:54.340 --> 01:07:00.559

EHS-C223: Alright, and I'll open the floor. Are there any nominations, self nominations?

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01:07:06.470 --> 01:07:12.840

EHS-C223: Alright, so silence. I'll signify that is, made for both. We need a motion.

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01:07:13.420 --> 01:07:15.012

EHS-C223: and then a second

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01:07:15.995 --> 01:07:25.570

EHS-C223: elizabeth made the motion. Now we need miss on your second all of those in favor signify by raising hand. Aye.

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01:07:25.970 --> 01:07:26.680

Jonathan Aguilar: I.

595

01:07:27.330 --> 01:07:28.150

Sumana Kondle: I'm.

596

01:07:28.730 --> 01:07:29.270

Yuli Wang: Hi.

597

01:07:30.913 --> 01:07:31.856

EHS-C223: Any

598

01:07:34.080 --> 01:08:03.920

EHS-C223: Oh, hold up! Am I missing? Hold up! Am I missing? Hold up you! Is Julie also on the board? Oh, well, hold on. Oh, did we capture? Okay, hold up. I just wanna make sure. Yeah. Julie, I'm sorry we didn't capture you for the for the committees, but join it. But you can also, if you need more, do you need more time to

599

01:08:04.640 --> 01:08:11.865

EHS-C223: marinade on these for joining either the governance, engagement, data, policy, review or training.

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01:08:16.455 --> 01:08:19.790

EHS-C223: Oh, what was that? I'm sorry.

601

01:08:19.790 --> 01:08:22.670

Yuli Wang: Do I have to join any committee.

602

01:08:23.061 --> 01:08:31.669

EHS-C223: At least 2, and so every every member of the Accountability Board at least have to draw 2. I was just like.

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01:08:31.939 --> 01:08:39.720

EHS-C223: you know, making a kind, you know, joking just asking for 3. But minimum is at least 2. You're not limited to that

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01:08:40.685 --> 01:08:45.890

EHS-C223: but if you need more time to also. You know. Think on that.

605

01:08:46.812 --> 01:08:52.619

EHS-C223: you're welcome to have that time, and then just just let Miss Amy know. So.

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01:08:52.620 --> 01:08:53.099

Yuli Wang: But we can.

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01:08:53.100 --> 01:08:55.040

EHS-C223: Capture. Who's on which committee.

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01:08:55.270 --> 01:08:59.800

Yuli Wang: Okay, I will keep updated about my.

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01:08:59.800 --> 01:09:01.210

EHS-C223: You said, repeat that again.

610

01:09:01.850 --> 01:09:09.700

Yuli Wang: Oh, I I think I will keep Amy updated. After I have a division which committee I want to join us.

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01:09:09.700 --> 01:09:14.220

EHS-C223: Okay, yeah. So if you just let her know within, you know, within the next week.

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01:09:14.852 --> 01:09:16.620

EHS-C223: you know from today.

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01:09:16.819 --> 01:09:18.810

Yuli Wang: That would be helpful.

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01:09:18.810 --> 01:09:19.720

Yuli Wang: Yeah, thank you.

615

01:09:19.720 --> 01:09:32.259

EHS-C223: Yeah, I just wanna make sure we're not overlooking anyone, did I? Did I? And to that same end am I? Did we miss? Am I missing anybody else overlooking anybody who's present? I just wanna make sure I'm not overlooking anybody. Any of the other Board members present.

616

01:09:32.820 --> 01:09:45.009

EHS-C223: I don't think Sam is here right. I didn't hear his name. No, no, I mean, I don't think tonight I don't think he's president. Oh, Sam is on here. Oh, Sam.

617

01:09:45.950 --> 01:09:48.390

Sam Johnson: Sam is here. Good evening, everybody.

618

01:09:49.180 --> 01:09:57.349

EHS-C223: Oh, hey! Sorry about that, hey? Same for you. What's what's the case for you? Have you decided? Or do you need more time.

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01:09:57.590 --> 01:10:00.499

Sam Johnson: Nope, I'm gonna take more time, and I'll email Amy,

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01:10:00.790 --> 01:10:01.175

EHS-C223: Oh!

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01:10:01.730 --> 01:10:02.310

Sam Johnson: Yep.

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01:10:02.310 --> 01:10:07.810

EHS-C223: Yep, alright, yeah, thanks for that, and sure.

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01:10:08.414 --> 01:10:12.860

Jonathan Aguilar: In a similar regard. I was curious as to whether

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01:10:13.050 --> 01:10:18.296

Jonathan Aguilar: an observance period exists within, like, let's say, like

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01:10:19.160 --> 01:10:35.200

Jonathan Aguilar: the various committees, because I currently listed myself today as a part of the data committee and as a part of the training committee. But I would also like, I also have interests in governance and engagement, but I'm just not sure as to

626

01:10:35.600 --> 01:10:47.879

Jonathan Aguilar: how exactly I'd be able to do that with my current schedule. But I am interested. So I was curious as to whether, like an observance period exists where I'd be able to join meetings, maybe just like one or 2.

627

01:10:49.210 --> 01:11:11.181

EHS-C223: Yeah, that's well, so that's a that's a good question. And so I'll I'll re clarify the statement. Any member of the Accountability Board can join any committee meeting. I no one is excluded. What we formally like to have in terms of the role in the work

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01:11:11.990 --> 01:11:30.016

EHS-C223: is, know those who are, gonna be, you know, helping hands for lack of a better word to each of these committee folks. So that that observance period will naturally happen within each of the committees is, you know, we we do have to have as we spelled out

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01:11:30.780 --> 01:11:39.119

EHS-C223: our respective numbers, quorum number majority number for conducting our meeting in business. So it it's helpful.

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01:11:39.370 --> 01:11:42.073

EHS-C223: you know, that you can utilize those

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01:11:42.750 --> 01:11:47.120

EHS-C223: you know, for for that most of the

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01:11:47.610 --> 01:11:50.730

EHS-C223: work more, at least in the

633

01:11:51.520 --> 01:12:16.390

EHS-C223: present term, before you all's term happened, you know, prior to you all joining the board. I'm not sure which or how many of those meetings. You know, Prior, that you were able to here participate in in either January, February, March, or April. And so I know as activity, you know, continues with the work of the Jhpd.

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01:12:16.390 --> 01:12:23.800

EHS-C223: Then there'll be, you know, additional things to be discussed and and talked about the committee. But anybody from.

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01:12:24.060 --> 01:12:32.149

EHS-C223: You know that committee or anybody else on the board want to weigh in or add any different color context that I might have missed or not hit, you know more clearly.

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01:12:32.340 --> 01:12:33.826

EHS-C223: more succinctly

637

01:12:34.710 --> 01:12:40.129

EHS-C223: just to add to that. So that that same thing applies for any and all board members. I mean, everyone

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01:12:40.410 --> 01:12:53.200

EHS-C223: has that opportunity. The expectation is that we will participate. You know, and support. And so you can also use those you know as such throughout our work. There's nothing that precludes that.

639

01:12:56.560 --> 01:12:59.189

Jonathan Aguilar: Thank you so much for your response.

640

01:13:02.160 --> 01:13:06.850
EHS-C223: Alright, and then she.

641
01:13:07.240 --> 01:13:20.630
EHS-C223: okay, so then that's it for me. So I turn it back over to April. Our chair, our wonderful chair.

642
01:13:21.310 --> 01:13:26.089
Aprille Weron: Alrighty. Thank you, everyone. And congratulations to everybody.

643
01:13:26.820 --> 01:13:36.760
Aprille Weron: And so just so that we are keeping an eye on time. At 7, 14. We have to get through a national night out. and so

644
01:13:37.920 --> 01:13:42.510
Aprille Weron: for national night out we

645
01:13:42.510 --> 01:13:47.045
Aprille Weron: had talked to the Board about participating in local

646
01:13:47.820 --> 01:13:48.350
EHS-C223: You can.

647
01:13:48.350 --> 01:13:58.819
Aprille Weron: Events close to the 3 jurisdictions of Johns Hopkins. And today, I believe, we saw some information about

648
01:14:01.850 --> 01:14:05.599
Aprille Weron: And that night out for Johns Hopkins

649
01:14:06.040 --> 01:14:09.179
Aprille Weron: is there? Are you able to clarify that?

650
01:14:13.180 --> 01:14:18.670
Aprille Weron: But sorry, Calvin or Dr. Barger about the plans for Nash. Sorry the plan.

651
01:14:19.170 --> 01:14:20.280
Aprille Weron: No night out.

652
01:14:20.675 --> 01:14:28.590

EHS-C223: Yeah, we partner with operation pulse for for national night out. So this year it's August the 5th

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01:14:29.156 --> 01:14:41.830

EHS-C223: and we can provide the Board with updated information, for you know all of the particulars. But we we every year Johns Hopkins, University of Medicine Partners with OP operation pulse.

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01:14:44.450 --> 01:14:47.671

EHS-C223: and I was trying to send. There was a there was the

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01:14:48.260 --> 01:14:53.480

EHS-C223: the email and flyer that I sent earlier, that it's not pulling up on my phone.

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01:14:53.540 --> 01:15:16.920

EHS-C223: but I sent it today. It had the the date and the time and the location. I forget the name of the street. But it's over by the cemetery. I believe it's 5 to 8. Yes, on Wilcox. Offer Wilcox that intersection. And it's from 5 Pm. To 8 pm. It's a national initiative that happens some of you may be familiar. I know normally the mayor's office

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01:15:16.920 --> 01:15:24.389

EHS-C223: kind of spearheads like the nose. Every know everybody's date, so that you know, those respective folks can show and participate. But

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01:15:24.600 --> 01:15:33.406

EHS-C223: it's something that happens to foster in wonderful engagement opportunity between law enforcement and the community.

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01:15:35.560 --> 01:15:38.500

EHS-C223: And so a night of you know. Wonderful engagement.

660

01:15:40.020 --> 01:16:01.240

Aprille Weron: Absolutely. And so what I was going to say, if there was also anybody that was able in your respective neighborhoods in your respective communities. If there's other national night out that are being hosted, you wanted to share those so that the that are close to Hpd's jurisdiction, so that we can also, as a board, raise awareness about the board and what our role is in the community

661

01:16:02.110 --> 01:16:04.630

Aprille Weron: think that would be. Oh, I do.

662

01:16:05.842 --> 01:16:10.140

Aprille Weron: Is there anything else to add to national night out.

663

01:16:11.440 --> 01:16:14.912

Natasha OrtizFortier: I know, typically in the past. This is Natasha, that

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01:16:15.390 --> 01:16:34.329

Natasha OrtizFortier: in regards Lakeside usually post something around Lake Montebello which should be in the jurisdiction of the Jb. Yay, nay, if so, you know that could be an opportunity. I know I did it last year, but I haven't seen anything specifically this year yet.

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01:16:35.260 --> 01:16:39.460

Aprille Weron: No, that'll be something to look into.

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01:16:40.420 --> 01:16:41.829

Aprille Weron: All right. So let me go.

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01:16:41.830 --> 01:16:45.380

Natasha OrtizFortier: Association meeting. I can provide update.

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01:16:46.410 --> 01:16:47.480

Aprille Weron: That would be fantastic.

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01:16:48.790 --> 01:16:49.446

Aprille Weron: Alright!

670

01:16:50.760 --> 01:16:51.170

EHS-C223: I haven't.

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01:16:52.340 --> 01:16:52.890

Aprille Weron: Yeah. Go ahead.

672

01:16:53.050 --> 01:17:00.879

EHS-C223: Awesome. One of the things I was gonna ask about in regards to the national night out

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01:17:01.140 --> 01:17:05.949

EHS-C223: based on that stopped over here this morning, just dropping off some other stuff to some other colleagues.

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01:17:06.050 --> 01:17:12.859

EHS-C223: and saw there were some wonderful materials that Jhpd.

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01:17:13.030 --> 01:17:24.970

EHS-C223: Have for their community engagements, and I took a screenshot on my phone. You know of them, and I'm not sure if there's enough time

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01:17:26.239 --> 01:17:37.450

EHS-C223: to have some like some similar like material and see? Yeah, cause that was wonderful that those

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01:17:37.860 --> 01:17:44.469

EHS-C223: like the postcard that Corey had and like, but to include, like some accountability piece

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01:17:44.920 --> 01:18:10.299

EHS-C223: accountability board specific document. Yeah, and enough time. I don't know if it's enough time to be able to get some. But even if it's like quick and dirty and simple. Oh, yeah. Like for us to have some similar information to the yeah handout materials for it. I know we've talked about in the past wanting to have one, or needing to do one. There was like a nice

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01:18:11.232 --> 01:18:17.360

EHS-C223: well for those in the room. You all will be able to see it. Those on.

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01:18:17.360 --> 01:18:17.690

Aprille Weron: Okay.

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01:18:21.510 --> 01:18:21.859

Aprille Weron: All right.

682

01:18:21.860 --> 01:18:22.530

EHS-C223: I'm sorry.

683

01:18:23.150 --> 01:18:28.817

Aprille Weron: So just in the I'm so sorry, Gerald. In the in in the interest of time. I just wanna make sure we're keeping

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01:18:29.290 --> 01:18:29.640

EHS-C223: So.

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01:18:29.640 --> 01:18:36.411

Aprille Weron: Up with our our timing here. So we'll we'll be able to send out the the information and updated

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01:18:37.420 --> 01:18:41.200

Aprille Weron: you know, handout for for national day out.

687

01:18:41.680 --> 01:18:43.250

EHS-C223: Via email.

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01:18:44.092 --> 01:18:47.229

EHS-C223: Just wanna want to add that

689

01:18:47.350 --> 01:18:51.340

EHS-C223: with this campus surrounding a lot of the neighborhoods

690

01:18:51.802 --> 01:19:05.810

EHS-C223: on this side of town, able, better, Waverly, which I'm a part of. Waverley open Shaw. They always do something. I just want, you know that that is mentioned. In the event.

691

01:19:06.251 --> 01:19:28.759

EHS-C223: We've always had a large one in better. Waverley, Jennifer Milke, who works here at Hopkins. She has always attended for many, many, many years, and this time of year is really important, because in 2014 Mackenzie Elliott, at 3 years old she was. She was murdered in this community

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01:19:29.134 --> 01:19:46.750

EHS-C223: and and so we. We always try to keep our memory alive all of of the communities in this particular area. And so we'll more than likely be having something in one of those communities. Because we all, you know, work together to

693

01:19:46.750 --> 01:20:07.522

EHS-C223: gather people around the police what they do the importance of them in in the community. And so I will check back with the chairs of those communities. If it's it's okay, and then report back to the board. In the event that you know, someone on the board would like to represent

694

01:20:08.230 --> 01:20:25.259

EHS-C223: at those communities. Because I think when we spoke earlier today, you said. It's important, at least, to reach out to the communities that are on the footprint of Hopkins. And so, you know, I don't mind doing that.

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01:20:25.530 --> 01:20:31.240

EHS-C223: making certain that I know who is, and then getting that back to to you.

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01:20:32.530 --> 01:20:46.959

Aprille Weron: That would be excellent. So just just to recap all of that, we'll have we'll be receiving updated information on flyers or handouts from the Public Public Safety Office. Is that

697

01:20:47.460 --> 01:20:51.130

Aprille Weron: that what I heard, Calvin, Dr. Bart.

698

01:20:53.613 --> 01:21:03.580

EHS-C223: Committed to work on Jarrell's. Proposal to build out those things. Not not that there'll be

699

01:21:03.750 --> 01:21:09.650

EHS-C223: approved and out by August 5, th right. But yes, we'll develop those and make sure that your board has.

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01:21:10.120 --> 01:21:25.949

Aprille Weron: Perfect. Thank you so much. And then, Miss Sonia, you'll be reaching out to some of the communities close by yourself. To let us know the dates and events for national night out. That would be in the footprint of Hopkins.

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01:21:26.060 --> 01:21:33.280

EHS-C223: But we're sure it'll be August 5.th But you know it'll be various times, and I'll touch face with Jennifer Milky as well.

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01:21:34.250 --> 01:21:34.760

Aprille Weron: Perfect.

703

01:21:35.380 --> 01:21:36.069

Aprille Weron: That is wonderful.

704

01:21:36.240 --> 01:21:57.430

EHS-C223: Don't we get a listing of all the ones that happen in the city? Yeah. So so we right? So there is a list of all of the ones that comes out at some point. So we'll get that. We'll get our hands on that list, too. But if you want to. Just the people that I know right? So they don't feel.

705

01:21:57.430 --> 01:21:57.870

Aprille Weron: Okay.

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01:21:57.870 --> 01:22:03.369

EHS-C223: Have been that no one knows about what they're doing. I got you.

707

01:22:04.990 --> 01:22:08.540

Aprille Weron: Alright so, and we'll circulate that, and we'll

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01:22:09.912 --> 01:22:14.240

Aprille Weron: work on how to get members of the Board to those different events.

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01:22:15.270 --> 01:22:16.699

Aprille Weron: Does that sound good to everyone?

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01:22:17.700 --> 01:22:22.972

EHS-C223: There might even be a a list on Monzi's website.

711

01:22:23.920 --> 01:22:35.319

Aprille Weron: Perfect. Alright. So in the interest of time, because we have 8 min left. Our board Social meeting. I think. Can we move that to another

712

01:22:36.300 --> 01:22:40.190

Aprille Weron: night? Or does anybody have any ideas of what they want to do?

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01:22:40.630 --> 01:23:07.250

Aprille Weron: How about this? If anybody has any ideas of what you want to do for our Board Social meeting, which is our our once a year, we get to just get together as a board and do something social so that could be an activity, a dinner, some something along those lines where we get to just commune as a board. So if you have any ideas for that, we'll be re revisiting this at a later time. So we're gonna probably be running out of time tonight.

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01:23:07.730 --> 01:23:12.459

Aprille Weron: but you know, myself or Amy. So we can get some ideas together.

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01:23:14.160 --> 01:23:17.796

Aprille Weron: And maybe we can even vote on that or talk about that.

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01:23:18.900 --> 01:23:25.519

Aprille Weron: you know, at a later time we don't have. Oh, sorry! Does anybody have anything to add about the Board Social Meeting?

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01:23:25.790 --> 01:23:30.590

EHS-C223: Is there a date already? Okay?

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01:23:30.890 --> 01:23:36.930

Aprille Weron: Yeah, me, yes, it depends on the event. Probably depend on the time of year, but usually it's ball.

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01:23:38.340 --> 01:23:39.660

EHS-C223: Okay. Thank you.

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01:23:40.955 --> 01:23:59.054

Aprille Weron: So think about that. We do not have a date moving on to the meeting with President Daniels. We do not have a date yet for the meeting with President Daniels. However, I just wanted to let the newer Board members know. That we

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01:23:59.639 --> 01:23:59.840

EHS-C223: And.

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01:23:59.840 --> 01:24:05.229

Aprille Weron: Annually have a meeting with President Daniels of Johns Hopkins, and

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01:24:05.610 --> 01:24:09.429

Aprille Weron: at that meeting we are able to talk to him about the police department.

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01:24:09.550 --> 01:24:14.429

Aprille Weron: And you know, feedback questions concerns that we have.

725

01:24:15.199 --> 01:24:32.850

Aprille Weron: We do wanna start compiling a list of things that we wanna ask or things we want to talk about with them. And so are there any questions that you guys have that I can put on the list now? Or would you like to send those to me or myself, or Amy via email.

726

01:24:35.933 --> 01:24:39.649

EHS-C223: April. Will we be meeting with them this year?

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01:24:41.310 --> 01:24:47.560

Aprille Weron: We do not have a date confirmed yet, so I don't we? We have a request, but we do. We do not have a date confirmed.

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01:24:48.680 --> 01:24:51.569

EHS-C223: So it was requested to meet with them this year.

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01:24:51.990 --> 01:24:52.520

Aprille Weron: Yes.

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01:24:52.520 --> 01:24:54.700

EHS-C223: Okay. Yeah.

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01:24:54.700 --> 01:24:57.040

Aprille Weron: So it. Yes.

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01:24:57.720 --> 01:25:04.220

EHS-C223: Hey, April! I think it might be helpful for the new Board members to

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01:25:04.640 --> 01:25:24.510

EHS-C223: get a copy of, or see what we had from last year's meeting that might help them give them a good background frame of reference of the things we talked about or discuss, or whatever the notes were, you know, whatever format we had that information that way. It helps guide some things that they might wanna ask or pick up from, you know, from there.

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01:25:24.931 --> 01:25:35.370

EHS-C223: Oh, yeah, that's right. It was yeah, it was all it's also on. But I know we got cause we we as a board we met

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01:25:35.670 --> 01:25:44.420

EHS-C223: and had a document that we rolled up, I remember, in some way shape or form it. So they have that document outside of the video that's on

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01:25:44.560 --> 01:25:47.090

EHS-C223: the recording on the the website.

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01:25:47.840 --> 01:26:11.750

Aprille Weron: Alright. And so I'm not going. I'm not. I'm not trying to rush everybody, but we'll make sure we get either. A link to that meeting or a list of the questions that we asked out to everyone on the board to get the juices running on that and the next thing I wanted to just bring up was the Gap training sessions. Those are gonna be July 21st to July 25th

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01:26:11.750 --> 01:26:18.250

Aprille Weron: Did everyone here sign up for some of them if they're able to. I know some of you guys aren't aren't even in town yet, but.

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01:26:18.686 --> 01:26:23.049

Daniel Webster: I'm in the process. I'll get it done tomorrow. Probably.

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01:26:23.910 --> 01:26:29.210

Aprille Weron: Alright perfect. I know I'm signed up for some of the evening ones. Anybody else

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01:26:31.210 --> 01:26:35.239

Aprille Weron: anybody that wants to that hasn't yet. There were a little bit of a schedule change.

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01:26:35.601 --> 01:26:54.770

EHS-C223: Yeah, I've got a I've got a question about that, and maybe it's and and maybe it's for Amy. But if maybe are there any sessions that no board members have signed up for? Maybe we could prioritize those to make sure that we've got someone at the board available.

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01:26:54.900 --> 01:27:11.279

EHS-C223: Well, no, we are providing lunch and dinner. So we are feeding you. Yeah, awesome. Thank you. So thank you for your.

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01:27:11.380 --> 01:27:17.349

EHS-C223: and it is in person. I hope everybody knows it is in person, Gavin said. They provide lunch and dinner.

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01:27:18.570 --> 01:27:29.220

Aprille Weron: In person. All right. Is there any other issues or matters to come for the board? Our last remaining few moments.

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01:27:30.730 --> 01:27:33.080

EHS-C223: Let me skip number 7.

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01:27:33.730 --> 01:27:35.959

EHS-C223: No, you were versatile.

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01:27:36.590 --> 01:27:37.300

EHS-C223: Yeah.

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01:27:37.300 --> 01:27:51.220

EHS-C223: I've got a I've got a question. And this would be, you know, new business for the next meeting. But I think at 1 point a long time ago, maybe even a couple of years ago, we had talked about that once the

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01:27:51.220 --> 01:28:09.990

EHS-C223: police department was up and running, there would be opportunities for the Board to do. Ride alongs with the officers. So I mean, you know not not now, but maybe that could be something that we put on our work plan over the next year, especially after attending the training. Then being able to see the interactions directly. So yeah, thanks.

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01:28:10.540 --> 01:28:17.080

Aprille Weron: That absolutely. I will put that on our our list of things to to talk about as well.

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01:28:17.350 --> 01:28:24.843

Aprille Weron: And I wanna make sure that we are being respectful of not only ourselves, but the the public's time. So

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01:28:25.780 --> 01:28:45.039

Aprille Weron: I hope to see many of you, if not all of you at the Gap training Sessions 25, th our next Board Committee meeting. So this will be the committee meeting, for all the Board committees will be August 20, th from 6 to 7, 30. And lastly, before we go

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01:28:46.462 --> 01:28:50.170

Aprille Weron: I want to, because this is a public board

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01:28:50.430 --> 01:28:53.589

Aprille Weron: me personally as the board chair. I wanna make sure that

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01:28:54.520 --> 01:29:06.309

Aprille Weron: I understand that this time. But next time and here on out that if you are attending online that we have our cameras on the entire time, especially when we're speaking because we need, we need to be as

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01:29:06.860 --> 01:29:11.799

Aprille Weron: transparent as possible as a board. And I'd like to make sure that our culture as a board continues to be

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01:29:12.820 --> 01:29:29.969

Aprille Weron: as transparent as possible, and that includes, with the flexibility of having these online meetings being able to attend online that we make sure that everybody. So I'm hoping that that is something that we can all commit to for our next meetings and moving forward. But it also does help.

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01:29:30.280 --> 01:29:34.964

Aprille Weron: you know, when you're working with people, you can see them. So I appreciate all of you.

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01:29:35.240 --> 01:29:35.620

EHS-C223: You know.

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01:29:35.620 --> 01:29:41.049

Aprille Weron: And with that I'll entertain a motion to adjourn the meeting. At 7, 30.

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01:29:43.590 --> 01:29:45.220

EHS-C223: A second.

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01:29:45.486 --> 01:29:46.709

Aprille Weron: Nope, yeah, to move.

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01:29:47.514 --> 01:29:50.700

EHS-C223: Motion make a motion? No, I make a motion

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01:29:51.110 --> 01:29:54.460

EHS-C223: that that we adjourned the meeting.

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01:29:57.340 --> 01:29:57.930

Aprille Weron: And the second.

767

01:29:57.930 --> 01:30:00.100

EHS-C223: Second that motion.

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01:30:00.100 --> 01:30:06.020

Aprille Weron: Excellent. The motion to adjourn the meeting at 7 30 has been moved and seconded, all in favor.

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01:30:07.590 --> 01:30:08.580

Jonathan Aguilar: Aye.

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01:30:08.910 --> 01:30:10.110

Aprille Weron: All opposed.

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01:30:10.990 --> 01:30:16.969

Aprille Weron: hearing none. Our meeting is concluded at 7 30 Pm. Thank you, everybody. I appreciate your time and have a great night.

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01:30:17.325 --> 01:30:18.389

EHS-C223: Good night, everybody!

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01:30:18.390 --> 01:30:19.440

Sumana Kondle: Thank you.

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01:30:19.440 --> 01:30:20.650

Jonathan Aguilar: Thank you.